CHAPTER 7 TRUSTEE H JASON GOLD PO BOX 27359 WASHINGTON, DC 20037 Bill # 0
Client/Matter863-22626
Billing through 06/30/2025

ANIS RHAMINE; SAID SHEHATA; MONA WAHIB; CAFE CONCEPTS

VENUE: ALEXANDRIA, VA

DOL: 09/01/20

CLAIM NO: UNKNOWN

#### PROFESSIONAL SERVICES

Bill						
11   04   2022	THN	Prepare matter sheet	0.20 hrs	60.00	\$12.00	
Bill						
11   08   2022	СВР	Prepare application to employ TTH, verified statement and proposed order, and prepare correspondence to Trustee's counsel regarding the same	1.50 hrs	100.00	\$150.00	
Bill						
11   08   2022	CBP	Prepare motion for rule 2004 exam	1.50 hrs	100.00	\$150.00	
Bill						
11   09   2022	CBP	Email exchange with Trustee's counsel regarding motion to appoint	0.10 hrs	100.00	\$10.00	
Bill						
11   09   2022	CBP	Prepare avoidance complaint	4.50 hrs	100.00	\$450.00	
Bill						
11   10   2022	CBP	Email exchange with trustee's counsel regarding avoidance complaint	0.10 hrs	100.00	\$10.00	

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MISC CLIENTS

863

Invoice 0

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Bill						
11   15   2022	. СВР	Revise avoidance complaints against Shehata, Rhamine, Moustafa, and Wahab in accordance with commer from trustee's counsel and prepare correspondence to trustee's counsel regarding the same	nts	2.00 hrs	100.00	\$200.00
Bill						
11   19   2022	СВР	Email exchange with trustee's coun regarding motion to appoint	sel	0.10 hrs	100.00	\$10.00
Bill						
11   21   2022	СВР	Receipt, review and analysis of Application to Employ Special Counsel		0.10 hrs	100.00	\$10.00
Bill						
11   23   2022	. СВР	Prepare demand letters to American Express, Wells Fargo, Wahab, Rahimian, TJX, Discover, Western Union, Fidelity, Fuentes, Fairfax Clinic, Neway, GeoEnv, and Suntre		1.00 hrs	100.00	\$100.00
Bill						
11   23   2022	. СВР	Communicate with trustee and trustee's counsel regarding collectic strategy, adversary complaints, and demand letters		0.40 hrs	100.00	\$40.00
Bill						
11   23   2022	СВР	Receipt and review of order authorizing employment of TTH as special counsel to trustee	3	0.10 hrs	100.00	\$10.00
Bill						
11   27   2022	СВР	Receipt and review of corresponder from trustee regarding demand lett		0.10 hrs	100.00	\$10.00
Bill						
11   27   2022	СВР	Receipt and review of scheduling orders, summons, notice of pretrial conference, and stamped complaint issued by court in Shehata, Rhamin and Moustafa cases	t	0.90 hrs	100.00	\$90.00

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Bill					
11   27   2022 Bill	СВР	Prepare complaint against Tysons	0.90 hrs	100.00	\$90.00
11   27   2022	СВР	Communicate with trustee and trustee's counsel regarding complainagainst Tysons and Rule 2004 motion		100.00	\$20.00
Bill					
11   28   2022	THN	Email communications with United Process Servers regarding service of Said Shehata		60.00	\$18.00
Bill					
11   28   2022	THN	Email communications with Stepha Maddox regarding service on Omn Moustafa		60.00	\$12.00
Bill					
11   28   2022	THN	Email communications with Capitor Process Servers regarding service of Anis Rhanime		60.00	\$12.00
Bill					
11   29   2022	СВР	Review and analyze revisions to Tysons complaint from bankruptcy counsel, and email exchange with bankruptcy counsel regarding the same	0.30 hrs	100.00	\$30.00
Bill					
11   29   2022	THN	Email communications with Leslie Gardiner regarding service on Said Shehata	0.20 hrs	60.00	\$12.00
Bill					
11   29   2022	THN	Receipt and review of receipt regarding service on Said Shehata	0.10 hrs	60.00	\$6.00
Bill					
11   30   2022	CBP	Receipt and review of writ of summons for Kebaish and scheduli order in Kebaish case	0.40 hrs	100.00	\$40.00

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Bill							
11   30   2022	THN	Email communications with Capito Process Servers regarding service of Adel S. Kebaish and Tysons LLC		0.30 hrs	60.00	\$	18.00
Bill							
11   30   2022	THN	Receipt and review of email from United Process Servers, Inc. re first service attempt on Said Shehata		0.10 hrs	60.00	!	\$6.00
Bill							
11   30   2022	THN	Email communications with David Felter regarding service on Omnia Moustafa and Anis Rhanime		0.20 hrs	60.00	\$	12.00
Bill							
12   01   2022	THN	Email communications with David Felter regarding service on Adel Kebaish and Tysons LLC		0.20 hrs	60.00	\$	12.00
Bill							
12   01   2022	STR	Prepare interrogatories to defendar Said Shehata	nt,	1.10 hrs	60.00	\$	66.00
Bill							
12   01   2022	STR	Prepare requests for admissions to defendant, Said Shehata		0.90 hrs	60.00	\$,	54.00
Bill							
12   01   2022	STR	Prepare requests for admissions to defendant, Anis Rhamine		0.70 hrs	60.00	\$	42.00
Bill							
12   01   2022	STR	Prepare interrogatories to defendar Anis Rhamine	ıt,	0.80 hrs	60.00	\$4	48.00
Bill							
12   02   2022	СВР	Receipt and review of notice to complete financial management course		0.10 hrs	100.00	\$	10.00
Bill							
12   02   2022	СВР	Email exchange with trustee regarding communication from Rhamine		0.10 hrs	100.00	\$	10.00

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Bill							
12   02   2022	СВР	Investigate debtor's assets by visiting home and business	ng	1.00 hrs	100.00	\$10	00.00
Bill							
12   02   2022	СВР	Prepare correspondence to trustee his counsel regarding Cafe Concep		0.20 hrs	100.00	\$2	20.00
Bill							
12   02   2022	STR	Prepare requests for documents to defendant, Anis Rhamine		1.20 hrs	60.00	\$7	72.00
Bill							
12   03   2022	CBP	Email exchange with trustee regarding strategy discussion		0.10 hrs	100.00	\$1	10.00
Bill							
12   04   2022	СВР	Receipt and review of corresponder from trusteet regarding discussing strategy with regard to Cafe Conce		0.10 hrs	100.00	\$1	0.00
Bill							
12   05   2022	СВР	Telephone conference with trustee' counsel regarding posture of case a plan moving forward		0.40 hrs	100.00	\$4	10.00
Bill							
12   05   2022	STR	Prepare requests for admissions to defendant, Said Shehata		0.20 hrs	60.00	\$1	2.00
Bill							
12   05   2022	STR	Prepare requests for production to defendant, Said Shehata		0.10 hrs	60.00	\$	66.00
Bill							
12   05   2022	STR	Prepare interrogatories to defendar Said Shehata	nt,	0.30 hrs	60.00	\$1	18.00
Bill							
12   05   2022	STR	Prepare interrogatories to defendar Omnia Moustafa	nt,	0.40 hrs	60.00	\$2	24.00
Bill							
12   05   2022	STR	Prepare requests for production to defendant, Omnia Moustafa		0.30 hrs	60.00	\$1	8.00

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Bill							
12   05   2022	STR	Prepare requests for admission to defendant, Omnia Moustafa		0.30 hrs	60.00	Ş	\$18.00
Bill							
12   07   2022	СВР	Telephone conference with trustee and trustee's counsel regarding collection strategy		0.40 hrs	100.00	4	\$40.00
Bill							
12   07   2022	СВР	Prepare demand letters to Best Buy Santader, T-Mobile and Verizon	,	0.40 hrs	100.00	Š	\$40.00
Bill							
12   07   2022	SYA	Finalize Demand correspondences providers	to	1.00 hrs	60.00	Ş	\$60.00
Bill							
12   08   2022	CBP	Prepare notice of motion for rule 20 exam	004	0.20 hrs	100.00	Ç	\$20.00
Bill							
12   08   2022	СВР	Telephone conference with Dr. Nguyen regarding avoidance of transfers		0.20 hrs	100.00	Š	\$20.00
Bill							
12   08   2022	STR	Prepare interrogatories to defendar Said Shehata	nt,	0.20 hrs	60.00	S	\$12.00
Bill							
12   08   2022	STR	Prepare requests for admissions to defendant, Said Shehata		0.50 hrs	60.00	Ç	\$30.00
Bill							
12   08   2022	STR	Prepare requests for production to defendant, Said Shehata		0.30 hrs	60.00	S	\$18.00
Bill							
12   09   2022	STR	Prepare requests for production to defendant, Tysons LLC		0.60 hrs	60.00	Č	\$36.00
Bill							
12   09   2022	STR	Prepare requests for admission to defendant, Tysons LLC		0.60 hrs	60.00	S	\$36.00

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Bill					
12   09   2022	STR	Prepare interrogatories to defendar Tysons LLC	nt, 0.70 hrs	60.00	\$42.00
Bill					
12   09   2022	STR	Prepare requests for production to defendant, Omnia Moustafa	0.30 hrs	60.00	\$18.00
Bill					
12   09   2022	STR	Prepare interrogatories to defendar Omnia Moustafa	nt, 0.20 hrs	60.00	\$12.00
Bill					
12   09   2022	STR	Prepare requests for admission to defendant, Omnia Moustafa	0.20 hrs	60.00	\$12.00
Bill					
12   09   2022	STR	Prepare request for admission to defendant, Anis Rhamine	0.20 hrs	60.00	\$12.00
Bill					
12   09   2022	STR	Prepare request for production to defendant, Anis Rhamine	0.30 hrs	60.00	\$18.00
Bill					
12   09   2022	STR	Prepare interrogatories to defendar Anis Rhamine	nt, 0.30 hrs	60.00	\$18.00
Bill					
12   12   2022	THN	Email communications with David Felter regarding service attempt on Adel Kebaish	0.20 hrs	60.00	\$12.00
Bill					
12   13   2022	СВР	Telephone conference with AK regarding facts of case	0.20 hrs	100.00	\$20.00
Bill					
12   13   2022	СВР	Receipt, review and analysis of Wahab's response to demand letter prepare reply to Wahab, and communicate with bankruptcy trus and counsel regarding the same		100.00	\$80.00
Bill					
12   13   2022	THN	Email communications with Angie Croson regarding service on Omnia Moustafa	0.20 hrs	60.00	\$12.00

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Bill					
12   13   2022	THN	Receipt and review of Affidavit of Service for Omnia Moustafa	0.20 hrs	60.00	\$12.00
Bill					
12   13   2022	THN	Receipt and review of invoice #1611171	0.10 hrs	60.00	\$6.00
Bill					
12   13   2022	THN	Email communications with Angie Croson regarding service on Anis Rhanime	0.20 hrs	60.00	\$12.00
Bill					
12   13   2022	THN	Receipt and review of Affidavit of Service for Anis Rhanime	0.20 hrs	60.00	\$12.00
Bill					
12   13   2022	THN	Receipt and review of invoice #1611173	0.10 hrs	60.00	\$6.00
Bill					
12   14   2022	СВР	Receipt and review of corresponde from trustee regarding response to Wahab	nce 0.10 hrs	100.00	\$10.00
Bill					
12   14   2022	СВР	Receipt, review and analysis of WF response to demand and correspondence with trustee regarding the same	0.20 hrs	100.00	\$20.00
Bill					
12   14   2022	THN	Email communications with Sander Bayer regarding service on Adel S. Kebaish	rs 0.20 hrs	60.00	\$12.00
Bill					
12   14   2022	THN	Email communications with United Process Servers regarding service of Said Shehata		60.00	\$12.00
Bill					
12   14   2022	SYA	Receipt and review fax from Wells Fargo	0.20 hrs	60.00	\$12.00

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Bill							
12   15   2022	THN	Email communications with David Best regarding service on Said Sheh		0.20 hrs	60.00	\$1	12.00
Bill							
12   15   2022	THN	Receipt and review of Affidavit of Service of Said Shehata		0.20 hrs	60.00	\$1	12.00
Bill							
12   15   2022	THN	Receipt and review of billing statement as of 12/8/2022 from Capitol Process Servers		0.10 hrs	60.00	S	\$6.00
Bill							
12   15   2022	THN	Email communications with Mrs. Felter regarding billing statement a of 12/8/2022		0.20 hrs	60.00	\$1	12.00
Bill							
12   19   2022	CBP	Telephone conference with GeoEnv regarding avoidance claim	•	0.20 hrs	100.00	\$2	20.00
Bill							
12   20   2022	CBP	Telephone conference with AZ regarding claim agianst Dr. Kebaish		0.30 hrs	100.00	\$3	30.00
Bill							
12   21   2022	THN	Email communications with Angie Croson regarding Affidavit of Servi for Adel S. Kebaish		0.20 hrs	60.00	\$3	12.00
Bill							
12   21   2022	THN	Receipt and review of invoice #1611319		0.20 hrs	60.00	\$1	12.00
Bill							
12   21   2022	THN	Receipt and review of Affidavit of Service regarding Adel S. Kebaish		0.20 hrs	60.00	\$1	12.00
Bill							
12   21   2022	THN	Email communications with Angie Croson regarding Affidavit of Servi for Tysons LLC		0.20 hrs	60.00	\$1	12.00
Bill							
12   21   2022	THN	Receipt and review of invoice #1611320		0.20 hrs	60.00	\$1	12.00

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Bill				
12   21   2022	THN	Receipt and review of Affidavit of Service regarding Tysons LLC	0.20 hrs 60.00	\$12.00
Bill				
12   27   2022	СВР	Receipt, review and analysis of Shehata's answer to complaint	0.20 hrs 100.00	\$20.00
Bill				
12   27   2022	CBP	Receipt, review and analysis of Rhamine's answer to complaint	0.20 hrs 100.00	\$20.00
Bill				
12   29   2022	СВР	Review, analyze and revise interrogatories, requests for admiss and requests for production of documents previously prepared by paralegal STR in Shehata case		\$50.00
Bill				
12   29   2022	СВР	Review, analyze and revise interrogatories, requests for admiss and requests for production of documents previously prepared by paralegal STR in Rhamine case		\$50.00
Bill		7		
12   29   2022	СВР	Prepare initial disclosure in Rhamit	ne 0.60 hrs 100.00	\$60.00
Bill				
12   29   2022	CBP	Prepare initial disclosure in Shehat case	a 0.60 hrs 100.00	\$60.00
Bill				
12   29   2022	CBP	Prepare document production for initial disclosure in Shehata case	0.90 hrs 100.00	\$90.00
Bill				
12   29   2022	CBP	Prepare document production for initial disclosure in Rhamine case	0.90 hrs 100.00	\$90.00
Bill				
12   29   2022	СВР	Communicate with opposing count and client regarding initial disclosurand discovery in Shehata case		\$10.00

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Bill							
12   29   2022	СВР	Communicate with opposing couns and client regarding initial disclosurand discovery in Rhamine case		0.10 hrs	100.00		\$10.00
Bill							
12   29   2022	CBP	Prepare request for entry of default against Moustafa		0.40 hrs	100.00		\$40.00
Bill							
12   30   2022	SYA	Finalize Request for Entry of Judgment		0.30 hrs	60.00		\$18.00
Bill							
01   04   2023	СВР	Receipt and review of corresponder from Rhamine's counsel regarding initial disclosures and written discovery	nce	0.10 hrs	100.00		\$10.00
Bill							
01   04   2023	CBP	Receipt, review and analysis of Kebaish's answer to complaint		0.20 hrs	100.00		\$20.00
Bill							
01   05   2023	СВР	Email exchange with Wells Fargo regarding response to preference letter		0.10 hrs	100.00		\$10.00
Bill							
01   05   2023	STR	Investigate, review and analyze Virginia federal court precedent regarding rule that corporations must be represented by counsel in civil action	ust	1.60 hrs	60.00		\$96.00
Bill							
01   05   2023	STR	Investigate, review and analyze Eastern District of Virginia Bankruptcy court local rules regarding corporation attorney requirements		1.30 hrs	60.00		\$78.00

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Bill							
01   05   2023	STR	Investigate, review and analyze federal rules of civil procedure and bankruptcy rules of civil procedure for rules regarding motions challenging deficiencies in defendar pleadings	nt	0.70 hrs	60.00	\$4	42.00
Bill							
01   05   2023	STR	Prepare motion for notice of deficiency regarding defendant Tysons LLC attempting to file an answer pro se		1.40 hrs	60.00	\$6	84.00
Bill							
01   05   2023	STR	Prepare request for default judgment to file after defendant Tysons LLC fails to remedy deficiency in answer		0.80 hrs	60.00	\$4	48.00
Bill							
01   07   2023	СВР	Review, analyze and revise interrogatories, requests for production, motion for notice of deficiency, and requests for admissi previously prepared by paralegal STR, and prepare initial disclosure and initial disclosure document production, and communicate with defendant, trustee, and trustee's counsel regarding the same	on	2.00 hrs	100.00	\$20	00.00
Bill							
01   09   2023	СВР	Prepare request for Zoom link for hearing for court		0.20 hrs	100.00	\$2	20.00
Bill							
01   09   2023	СВР	Receipt and review of corresponder from Kebaish regarding proper parties	nce	0.10 hrs	100.00	\$1	10.00
Bill							
01   10   2023	CBP	Receipt and review of notices from court regarding Tysons LLC's deficient answer to complaint		0.20 hrs	100.00	\$2	20.00

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Bill							
01   10   2023 Bill	СВР	Attend motions hearing		0.40 hrs	100.00		\$40.00
01   10   2023	СВР	Prepare amended certificate of serv for motion for rule 2004 exam and notice of the same	ice	0.20 hrs	100.00		\$20.00
Bill							
01   10   2023	CBP	Prepare amended notice of motion rule 2004 exam	for	0.20 hrs	100.00		\$20.00
Bill							
01   10   2023	CBP	Email exchange with trustee's countregarding motion for rule 2004 exar		0.10 hrs	100.00		\$10.00
Bill							
01   10   2023	CBP	Receipt, review and analysis of letter from Fidelity regarding avoidable transfer	er	0.10 hrs	100.00		\$10.00
Bill							
01   10   2023	СВР	Prepare correspondence to Fidelity requesting clarification about avoidable transfers		0.30 hrs	100.00		\$30.00
Bill							
01   10   2023	CBP	Prepare motion for leave to file amended complaint in Tysons case		0.60 hrs	100.00		\$60.00
Bill							
01   10   2023	CBP	Prepare amended complaint in Tyse case	ons	0.60 hrs	100.00		\$60.00
Bill							
01   10   2023	СВР	Prepare correspondence to trustee a trustee's counsel regarding amende complaint in Tysons case and motion for leave to file the same	d	0.10 hrs	100.00		\$10.00
Bill							
01   10   2023	CBP	Receipt and review of notice from court regarding continued hearing		0.10 hrs	100.00		\$10.00
Bill							
01   11   2023	CBP	Prepare notice of motion for leave to file amended complaint	0	0.20 hrs	100.00		\$20.00

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Bill					
01   11   2023	СВР	Receipt and review of corresponde from trustee regarding motion for leave to file amended complaint	ence 0.10 hrs	100.00	\$10.00
Bill					
01   11   2023	CBP	Prepare correspondence to defend regarding motion for leave to file amended complaint	ant 0.10 hrs	100.00	\$10.00
Bill					
01   11   2023	СВР	Receipt, review and analysis of Rhamine's objectoins to discovery requests	0.20 hrs	100.00	\$20.00
Bill					
01   12   2023	CBP	Receipt, review and analysis of Shehata's Objections to Discovery	0.20 hrs	100.00	\$20.00
Bill					
01   13   2023	СВР	Receipt and review of Notice of Deficiency for Tyson's Answer to Complaint	0.10 hrs	100.00	\$10.00
Bill		·			
01   18   2023	CBP	Prepare correspondence to trustee trustee's counsel regarding experts		100.00	\$10.00
Bill					
01   18   2023	THN	Receipt and review of corresponder regarding Notion for Motion for R 2004 Exam		60.00	\$6.00
Bill					
01   19   2023	СВР	Receipt and review of order denyi request for entry of default in Moustafa case	ng 0.10 hrs	100.00	\$10.00
Bill					
01   22   2023	CBP	Receipt and review of motion to withdraw as counsel in Rhamine c	0.10 hrs	100.00	\$10.00
Bill					
01   23   2023	CBP	Prepare send request for entry of default against Moustafa	0.50 hrs	100.00	\$50.00

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Bill							
01   23   2023	СВР	Prepare expert designation in Rhamine case, and communicate with trustee and trustee's counsel regarding the same	ith	0.90 hrs	100.00	\$	590.00
Bill							
01   23   2023	THN	Prepare non-military affidavit regarding Omnia Moustfa		0.20 hrs	60.00	\$	512.00
Bill							
01   24   2023	CBP	Prepare expert designation in Sheha case	ata	0.60 hrs	100.00	\$	\$60.00
Bill							
01   24   2023	CBP	Prepare expert designation in Moustafa case		0.70 hrs	100.00	\$	\$70.00
Bill							
01   24   2023	CBP	Prepare expert designation in Tysor case	ns	0.70 hrs	100.00	\$	570.00
Bill							
01   24   2023	CBP	Communicate with trustee, trustee's counsel, debtor in Tysons, and counsel for Rhamine and Shehata regarding expert designations	5	0.60 hrs	100.00	4	60.00
Bill							
01   24   2023	THN	Receipt and review of corresponder from Charles W. Scharf regarding Motion for Rule 2004 Exam to Wells Fargo, N.A.		0.10 hrs	60.00		\$6.00
Bill							
01   25   2023	CBP	Receipt and review of entry of defar	ult	0.10 hrs	100.00	\$	510.00
Bill							
01   30   2023	СВР	Receipt, review and analysis of Shehatas Objection to Document Requests		0.20 hrs	100.00	\$	\$20.00
Bill							
01   30   2023	СВР	Communicate with Rhamine and his former counsel regarding settlemen		0.30 hrs	100.00	\$	\$30.00

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Bill							
01   30   2023	CBP	Receipt, review and analysis of Shehata's Answers to Interrogatorie	es	0.40 hrs	100.00		\$40.00
Bill							
01   30   2023	CBP	Receipt, review and analysis of Shehata Answers to Interrogatories		0.40 hrs	100.00		\$40.00
Bill							
01   30   2023	СВР	Receipt and review of corresponder from Shehata's counsel regarding outstanding discovery	nce	0.10 hrs	100.00		\$10.00
Bill							
01   31   2023	CBP	Communicate with Rhamine and his former counsel regarding settlement		0.50 hrs	100.00		\$50.00
Bill							
01   31   2023	CBP	Receipt and review of letter from Fidelity regarding assets, prepare response thereto, and communicate with trustee and trustee's counsel regarding the same		0.40 hrs	100.00		\$40.00
Bill							
01   31   2023	CBP	Receipt and review of Ordering Striking Answer of Tysons LLC		0.10 hrs	100.00		\$10.00
Bill							
02   01   2023	CBP	Telephone conference with court regarding ruling on motion to amer complaint in Tysons case	nd	0.10 hrs	100.00		\$10.00
Bill							
02   02   2023	СВР	Receipt and review of Order granting Ramsdell's motion to withdraw as attorney for Rhamine	ng	0.10 hrs	100.00		\$10.00
Bill							
02   03   2023	СВР	Receipt, review and analysis of entrol of appearance for defendants in Tysons, motion to dismiss and notic of hearing		0.50 hrs	100.00		\$50.00

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Bill							
02   04   2023	CBP	Prepare correspondence to trustee a trustee's cousnel regarding settleme discussion with Rhamine		0.10 hrs	100.00	9	\$10.00
Bill							
02   06   2023	CBP	Communicate with court regarding order for motion for leave to file amended complaint in Tysons case		0.20 hrs	100.00	9	\$20.00
Bill							
02   06   2023	СВР	Communicate with defendants' counsel in Tysons' case about postu of case, outstanding motion, and amended complaint	re	0.20 hrs	100.00	9	\$20.00
Bill							
02   06   2023	СВР	Revise proposed order on motion for leave to file amended complaint in Tysons case in conformance with comments from court	or	0.20 hrs	100.00	9	\$20.00
Bill							
02   07   2023	CBP	Receipt and review of Order granting motion for leave to file amened complaint	ng	0.10 hrs	100.00	9	\$10.00
Bill							
02   07   2023	СВР	Receipt, review and analysis of Rhanime's objections to Rule 2004 Motion		0.40 hrs	100.00	5	\$40.00
Bill							
02   07   2023	CBP	Investigate, review and analyze cas law needed to oppose motion to dismiss in Tyson's case	e	2.00 hrs	100.00	\$2	200.00
Bill							
02   07   2023	CBP	Begin preparing opposition to moti to dismiss in Tyson's case	on	2.00 hrs	100.00	\$2	200.00
Bill							
02   07   2023	CBP	Attend hearing on motion for leave file amended complaint in Tysons csae	to	0.40 hrs	100.00		\$40.00

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Bill							
02   07   2023	CBP	Prepare request for remote attendar for upcoming hearing in Tysons cas		0.20 hrs	100.00	\$20	0.00
Bill							
02   07   2023	СВР	Receipt and review of notices from court regarding hearings on motion for leave to file amended complaint Tysons case and motion to withdraw as counsel in Rhamine case	in	0.10 hrs	100.00	\$10	0.00
Bill							
02   08   2023	СВР	Finish preparing opposition to moti to dismiss in Tyson's case and associated affidavity, and communicate with trustee and trustee's counsel regarding the same		2.20 hrs	100.00	\$220	).00
Bill							
02   08   2023	СВР	Receipt, review and analysis of Moustafa's motion to vacate default judgment		0.20 hrs	100.00	\$20	0.00
Bill							
02   08   2023	СВР	Prepare motion for default judgmer against Moustafa	nt	2.00 hrs	100.00	\$200	0.00
Bill							
02   08   2023	СВР	Prepare correspondence to defendate counsel regarding outstanding discovery and settlement in Shehata case		0.10 hrs	100.00	\$10	0.00
Bill							
02   09   2023	CBP	Communicate with Rhamine regarding outstanding discovery an settlement	d	0.20 hrs	100.00	\$20	0.00
Bill							
02   09   2023	СВР	Attend site inspection and communicate with trustee and Rhamine regarding settlement in Rhamine and Tysons cases		1.00 hrs	100.00	\$100	0.00
Bill							
02   10   2023	CBP	Prepare exhibits for opposition to motion to dismiss in Tysons case		0.90 hrs	100.00	\$90	0.00

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Bill							
02   10   2023	СВР	Communicate with defendants' counsel and trustee regarding settlement in Tysons case		0.20 hrs	100.00		\$20.00
Bill							
02   10   2023	СВР	Prepare correspondence to trustee a trustee's counsel regarding Cafe Concepts in business	and	0.30 hrs	100.00		\$30.00
Bill		·					
02   10   2023	СВР	Telephone conference with Rhamir regarding settlement	ie	0.20 hrs	100.00		\$20.00
Bill							
02   11   2023	СВР	Receipt and review of notice of hearing on Moustafa's motion to vacate		0.10 hrs	100.00		\$10.00
Bill							
02   11   2023	СВР	Receipt and review of corresponder from trustee regarding GeoEnv preference claim	nce	0.10 hrs	100.00		\$10.00
Bill							
02   13   2023	СВР	Email exchange with trustee's coun regarding strategy moving forward		0.10 hrs	100.00		\$10.00
Bill							
02   14   2023	CBP	Communicate with court regarding hearing on motion for rule 2004 exa	,	0.10 hrs	100.00		\$10.00
Bill							
02   14   2023 Bill	CBP	Attend hearing on Rule 2004 motio	n	0.50 hrs	100.00		\$50.00
02   14   2023	СВР	Prepare correspondence to court regarding proposed order on Rule 2004 motion		0.10 hrs	100.00		\$10.00
Bill							
02   14   2023	CBP	Receipt and review of notice from court regarding hearing on 2004 motion		0.10 hrs	100.00		\$10.00

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Bill							
02   14   2023	СВР	Telephone conference with trustee and trustee's counsel regarding strategy, Cafe Concepts, D2B and settlement		0.30 hrs	100.00		\$30.00
Bill							
02   14   2023	СВР	Communicate with Moustafa, truste and trustee's counsel regarding settlement and motion to vacate	ee,	0.20 hrs	100.00		\$20.00
Bill							
02   15   2023		Communicate with trustee and Moustafa regarding settlement		0.20 hrs	100.00		\$20.00
Bill							
02   15   2023		Receipt and review of Rule 2004 ord issued by court and prepare correspondence to trustee, trustee's counsel, Cafe Concepts, Rhamine, V BOA, and R&S regarding the same		0.40 hrs	100.00		\$40.00
Bill							
02   15   2023	СВР	Email exchange with Linda at Wells Fargo regarding preference request and Rule 2004 order		0.10 hrs	100.00		\$10.00
Bill							
02   16   2023		Receipt and review of letter and billings statements from Discover regarding preference request and communicate iwth discover regardithe same	ng	0.40 hrs	100.00		\$40.00
Bill							
02   16   2023	СВР	Prepare correspondence to Shehata counsel regarding deposition and settlement	S	0.10 hrs	100.00		\$10.00
Bill							
02   20   2023	CBP	Communicate with Rhamine, truster and trustee's counsel regarding settlement	e,	0.30 hrs	100.00		\$30.00

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MISC CLIENTS

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Bill					
02   20   2023	СВР	Plan and prepare for hearing on motion to dismiss in Tysons case by reviewing and analyzing pleadings and preparing notes for use at hear	5	100.00	\$90.00
Bill					
02   20   2023	CBP	Communicate with court regarding hearing in Tysons case	g 0.20 hrs	100.00	\$20.00
Bill					
02   21   2023	СВР	Communicate with Moustafa and trustee regarding settlement	0.20 hrs	100.00	\$20.00
Bill	CPD	Communicate with tweeters and	0.00 has	100.00	<b></b>
02   21   2023	CBP	Communicate with trustee and Rhamine regarding settlement and Rhamine's earlier testimony	0.80 hrs	100.00	\$80.00
Bill					
02   21   2023	CBP	Commnciate with court regarding hearing in tysons case	0.10 hrs	100.00	\$10.00
Bill					
02   21   2023	CBP	Attend hearing on motion to dismi in Tysons case	ss 0.50 hrs	100.00	\$50.00
Bill					
02   21   2023	CBP	Prepare amended scheduling order Tysons case	r in 0.30 hrs	100.00	\$30.00
Bill					
02   21   2023	CBP	Prepare order on motion to dismiss Tysons case	s in 0.30 hrs	100.00	\$30.00
Bill					
02   21   2023	CBP	Communicate with defendants' counsel regarding orders	0.10 hrs	100.00	\$10.00
Bill					
02   21   2023	CBP	Prepare correspondence to Shehata counsel regarding outstanding discovery	a's 0.10 hrs	100.00	\$10.00
Bill					
02   21   2023	СВР	Receipt and review of notice from court regarding outcome of hearing Tysons case	0.10 hrs g in	100.00	\$10.00

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Bill							
02   21   2023	THN	Receipt and review of corresponder regarding Order re Motion for Rule 2004 to Brian Moynihan		0.10 hrs	60.00	9	\$6.00
Bill							
02   21   2023	STR	Review, investigate and analyze Virginia law on prohibitions on parties to a contract also serving as guarantor on said contract	a	1.70 hrs	60.00	\$10	02.00
Bill							
02   22   2023	CBP	Communciate with OM, trustee, an Rhamine regarding settlement	ıd	0.20 hrs	100.00	\$2	20.00
Bill							
02   22   2023	STR	Review, investigate and analyze Virginia law for a definition of guarantor and whether a guarantor can be party to a contract	•	3.70 hrs	60.00	\$22	22.00
Bill							
02   23   2023	СВР	Communicate with Shehata's couns regarding discovery dispute and settlement	sel	0.20 hrs	100.00	\$2	20.00
Bill							
02   23   2023	CBP	Receipt, review and analysis of Ord denying Tyson's motion to dismiss		0.10 hrs	100.00	\$1	10.00
Bill							
02   24   2023	CBP	Receipt and review of amended scheduling order in Tysons case		0.20 hrs	100.00	\$2	20.00
Bill							
02   24   2023	CBP	Communicate with Shehata's couns regarding discovery dispute	sel	0.10 hrs	100.00	\$1	10.00
Bill							
02   24   2023	СВР	Telephone conference with Shehata counsel regarding theory of liability outstanding discovery, and settlem	у,	0.50 hrs	100.00	\$!	50.00

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Bill							
02   24   2023	THN	Receipt and review of corresponde regarding request for production of documents pursuant to 2004 order from Brian Moynihan		0.10 hrs	60.00		\$6.00
Bill							
02   24   2023	THN	Receipt and review of corresponde regarding request for production of documents pursuant to 2004 order Charles W. Scharf	f	0.10 hrs	60.00		\$6.00
Bill							
02   27   2023	СВР	Receipt, review and analysis of Shehata's document production, ar communicate with Shehata's couns regarding the same		1.00 hrs	100.00	\$1	100.00
Bill							
02   27   2023	СВР	Receipt and review of Letter from Wells Fargo regarding subpoena response		0.10 hrs	100.00	9	\$10.00
Bill		1					
02   28   2023	СВР	Receipt, review and analysis of secondary of Shehata's document production	ond	0.20 hrs	100.00	9	\$20.00
Bill							
02   28   2023	СВР	Communicate with trustee, trustee counsel and defendant's counsel regarding deposition of trustee	s	0.20 hrs	100.00	9	\$20.00
Bill							
03   01   2023	CBP	Email exchange with trustee, truste counsel and Shehata's counsel regarding deposition of Gold	ee's	0.20 hrs	100.00	9	\$20.00
Bill							
03   01   2023	CBP	Prepare motion to compel and noti of the same in Rhamine case, and communicate with Rhamine regarding the same	ce	0.90 hrs	100.00	4	\$90.00

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Bill							
03   01   2023	СВР	Prepare deposition notice for Sheha and communicate with Shehata's counsel regarding the same	ta,	0.40 hrs	100.00	9	\$40.00
Bill							
03   01   2023	CBP	Prepare documents for production trustee relating to insolvency issue, and communicate with trustee regarding the same and trustee's deposition		0.90 hrs	100.00	9	\$90.00
Bill							
03   02   2023	СВР	Receipt and review of email from Rhanime regarding outstanding discovery		0.10 hrs	100.00	9	\$10.00
Bill							
03   02   2023	CBP	Prepare correspondence to Shehata counsel regarding deposition	s	0.10 hrs	100.00	9	\$10.00
Bill							
03   02   2023	CBP	Communiate with Shehata's counse trustee, and trustee's counsel regarding deposition of Gold	1,	0.20 hrs	100.00	9	\$20.00
Bill							
03   02   2023	SYA	Communicate with Planet Depos regarding court reporter for Examination Under Oath of Yogesh and Chetna Mehta	L	0.60 hrs	60.00	9	\$36.00
Bill							
03   03   2023	СВР	Receipt, review and analysis of Rhamine's answers to interrogatoric responses to request for production responses to requests for admission and Cafe Concepts bank statements and communicate with Rhamine regarding the same	,	2.00 hrs	100.00	\$2	200.00
Bill							
03   03   2023	СВР	Communicate with trustee regardir interview of debtor	ng	0.20 hrs	100.00	9	\$20.00

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Bill							
03   04   2023	СВР	Email exchange with trustee and trustee's counsel regarding deposition Shehata case	on	0.10 hrs	100.00	S	\$10.00
Bill							
03   05   2023	CBP	Email exchange with trustee regarding deposition		0.10 hrs	100.00	S	\$10.00
Bill							
03   06   2023	СВР	Communicate with Moustafa regarding settlement, and prepare correspondence to court regarding hearing		0.20 hrs	100.00	S	\$20.00
Bill							
03   07   2023	CBP	Receipt and review of notice from court regarding outcome of hearing		0.10 hrs	100.00	Č	\$10.00
Bill							
03   08   2023	СВР	Conference with trustee and trustee counsel regarding Shehata case	e's	0.80 hrs	100.00	Ç	\$80.00
Bill							
03   08   2023	CBP	Prepare correspondence to trustee a trustee's personal counsel regarding garnishing Wells Fargo accounts		0.10 hrs	100.00	Š	\$10.00
Bill							
03   08   2023	CBP	Prepare supplemental document production in Tysons case, and communicate with defendants' counsel regarding the same		0.30 hrs	100.00	Š	\$30.00
Bill							
03   08   2023	CBP	Receipt, review and analysis of Wel Fargo's response to 2004 order	ls	1.90 hrs	100.00	\$1	190.00
Bill							
03   08   2023	СВР	Receipt and review of corresponder from trustee's counsel regarding ali summons in Moustafa case		0.10 hrs	100.00	Š	\$10.00
Bill							
03   09   2023	СВР	Prepare request for alias summons Moustafa case	in	0.20 hrs	100.00	S	\$20.00

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Bill							
03   09   2023	CBP	Communicate with Radloff regarding response to 2004 order	ng	0.20 hrs	100.00	\$	520.00
Bill							
03   09   2023	СВР	Receipt and review of alias summon and scheudling ordered issued by court in Moustafa case, and prepare correspondence to Moustafa regarding the same		0.50 hrs	100.00	\$	650.00
Bill							
03   09   2023	CBP	Receipt, review and analysis of Answer in Tysons Case		0.20 hrs	100.00	\$	520.00
Bill							
03   09   2023	СВР	Prepare correspondence to trustee a trustee's counsel regarding Fidelity payment		0.10 hrs	100.00	\$	510.00
Bill							
03   09   2023	CBP	Communicate with trustee and trustee's counsel regarding schedul and obtaining payment from Wells Fargo accounts	e C	0.20 hrs	100.00	\$	520.00
Bill							
03   09   2023	THN	Receipt and review of corresponder regarding letter requesting product of documents pursuant to 2004 orde to Wells Fargo	ion	0.10 hrs	60.00		\$6.00
Bill							
03   09   2023	THN	Email communications with Capito Process regarding service request of Omnia Moustafa		0.20 hrs	60.00	\$	512.00
Bill							
03   09   2023	SYA	Communicate with Fidelity Investments in attempt to reach Leg Analyst Marc Rademacher regardir transfers made from our client	•	1.00 hrs	60.00	\$	660.00

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Bill							
03   09   2023	SYA	Communicate with Bank of Americ in attempt to follow up with regard to the 2004 Order to retrieve documents and information		0.60 hrs	60.00	\$	36.00
Bill							
03   09   2023	SYA	Communicate with Honeywell regarding retrieving history of thermostat temperatures		0.60 hrs	60.00	\$	36.00
Bill							
03   10   2023 Bill	CBP	Prepare subpoena to Aargon		0.20 hrs	100.00	\$	520.00
03   10   2023 Bill	СВР	Receipt and review of Fidelity check	ζ	0.10 hrs	100.00	\$	510.00
03   10   2023	СВР	Review, analyze and revise interrogatories and requests for production in Moustafa case previously prepared by paralegal STR, and prepare correspondence to defendant regarding the same	o.	0.40 hrs	100.00	\$	640.00
Bill							
03   10   2023	CBP	Prepare initial disclosure and initial disclosure documents, and communicate with defendant regarding the same		1.00 hrs	100.00	\$1	.00.00
Bill							
03   10   2023	СВР	Receipt and review of corresponder from Rhanime regarding Cafe Concepts	nce	0.20 hrs	100.00	\$	520.00
Bill							
03   10   2023	CBP	Communicate with Phenix regardir asset investigation	ıg	0.40 hrs	100.00	\$	540.00
Bill							
03   10   2023	THN	Prepare letter to H. Jason Gold regarding check no. 941200050		0.20 hrs	60.00	\$	512.00

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Bill							
03   10   2023	SYA	Communicate with Bank of America Corporate Office Legal Department for posture of Court Order granting release of documents		1.20 hrs	60.00	\$72	2.00
Bill							
03   14   2023	СВР	Receipt and review of letters from Wells Fargo regarding response to subpoena and extension of time to respond to the same		0.10 hrs	100.00	\$10	0.00
Bill							
03   14   2023	SYA	Communicate with Bank of America to follow up regarding the posture of the Court Order releasing documen	of	2.80 hrs	60.00	\$168	3.00
Bill	_						
03   15   2023	СВР	Communicate with Moustafa and trustee regarding settlement		0.30 hrs	100.00	\$30	0.00
Bill							
03   15   2023	СВР	Receipt and review of Order Vacatin Entry of Default in Moustafa Case	ng	0.10 hrs	100.00	\$10	0.00
Bill							
03   16   2023 Bill	CBP	Receipt and review of email from asset investigator		0.10 hrs	100.00	\$10	0.00
03   16   2023	STR	Prepare requests for admission to Omnia Moustafa		0.60 hrs	60.00	\$36	6.00
Bill							
03   17   2023	SYA	Communicate with Bank of America regarding Court Order Subpoenains		0.30 hrs	60.00	\$18	3.00
Bill							
03   20   2023	СВР	Communicate with court reporter a opposing counsel regarding deposition of Shehata	nd	0.10 hrs	100.00	\$10	0.00
Bill							
03   21   2023	СВР	Plan and prepare for deposition of Shehata by reviewing and analyzing pleadings and discovery to date and preparing outline of questions to as	ĺ	1.00 hrs	100.00	\$100	0.00

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Bill							
03   21   2023	SYA	Receipt, review and analysis of zoor link from Planet Depos for Said Shehata deposition and forward zoo link to all parties		0.20 hrs	60.00	\$1	2.00
Bill							
03   21   2023	SYA	Communicate with Planet Depos regarding confirmation of Said Shehata deposition		0.10 hrs	60.00	\$	6.00
Bill							
03   22   2023 Bill	CBP	Attend deposition of Shehata		2.30 hrs	100.00	\$23	0.00
03   22   2023	СВР	Communicate with court reporter a opposing counsel regarding Shehat deposition exhibits		0.20 hrs	100.00	\$2	0.00
Bill							
03   22   2023	СВР	Receipt and review of corresponder from investigator regarding posture case		0.10 hrs	100.00	\$1	0.00
Bill							
03   23   2023	THN	Email communications with Angie Croson regarding service on Omnia Moustafa	L	0.20 hrs	60.00	\$1	2.00
Bill							
03   23   2023	THN	Receipt and review of affidavit of service regarding Omnia Moustafa		0.20 hrs	60.00	\$1	2.00
Bill							
03   23   2023	THN	Receipt and review of invoice #1615573		0.20 hrs	60.00	\$1	2.00
Bill							
03   23   2023	STR	Review, investigate and analyze Virginia law to determine if a triple net residential lease is permitted		1.20 hrs	60.00	\$7	2.00
Bill							
03   24   2023	STR	Review, investigate and analyze Virginia law to determine if a triple net residential lease is permitted		1.80 hrs	60.00	\$10	8.00

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Bill							
03   25   2023	СВР	Receipt and review of defendants' written discovery responses and document production in Tysons cas and communicate with opposing counsel regarding deficiency in the same and deposition of defendants	e,	2.00 hrs	100.00	\$20	00.00
Bill							
03   25   2023 Bill	СВР	Prepare subpoena to Cafe Concepts		0.20 hrs	100.00	\$2	20.00
03   25   2023	CBP	Prepare questions for trustee to ask debtor		0.50 hrs	100.00	\$5	50.00
Bill							
03   26   2023	CBP	Prepare questions for trustee to ask debtor		0.40 hrs	100.00	\$4	40.00
Bill							
03   27   2023	СВР	Review, analyze and revise requests for admission to Moustafa, and communicate with moustafa regarding the same	5	0.20 hrs	100.00	\$2	20.00
Bill							
03   27   2023	CBP	Prepare timeline of Shehata caes for Gold, and communicate with Gold regarding the same and questions for the debtor		0.50 hrs	100.00	\$5	50.00
Bill							
03   27   2023	THN	Email communications with Capito Process regarding service request of Anis Rhanime		0.20 hrs	60.00	\$1	12.00
Bill							
03   30   2023	CBP	Prepare exhibit list, witness list, and exhibits in Rhamine case	[	2.00 hrs	100.00	\$20	00.00
Bill							
03   30   2023	CBP	Prepare exhibit list, witness list, and exhibits in Shehata case	[	2.00 hrs	100.00	\$20	00.00

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Bill							
03   30   2023	SYA	Communicate with Bank of Americ Legal Department regarding Court Order for documents	a	0.70 hrs	60.00	9	\$42.00
Bill							
03   31   2023	СВР	Communicate with AR regarding Cafe Concepts subpoena		0.20 hrs	100.00		\$20.00
Bill							
03   31   2023	SYA	Communicate with Bank of Americ Legal Department responding to the voicemail left regarding Order for release of documents		0.40 hrs	60.00	!	\$24.00
Bill							
04   03   2023	СВР	Communicate with Moustafa regarding settlement		0.20 hrs	100.00	:	\$20.00
Bill							
04   03   2023	CBP	Receipt and review of new lease bu agreement just produced by Shehat and communicate with Shehata's counsel and trustee regarding the same and settlement offer	-	0.50 hrs	100.00	!	\$50.00
Bill							
04   03   2023	СВР	Receipt, review and analysis of Shehata's witness list and documen production, and communicate with Shehata's counsel regarding the san		0.40 hrs	100.00	:	\$40.00
Bill							
04   03   2023	СВР	Prepare correspondence to Rhamin regarding exhibit list and witness li and exhibits		0.20 hrs	100.00	:	\$20.00
Bill							
04   03   2023	СВР	Plan and prepare for pretrial conference in Rhamine case		0.40 hrs	100.00	!	\$40.00
Bill							
04   03   2023	CBP	Plan and prepare for pretrial conference in Shehata case		0.40 hrs	100.00	:	\$40.00

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863	MISC CI	LIENTS	Invoice	0		Page	32
Bill							
04   03   2023	THN	Email communications with David Felter regarding attempted service of Mr. Rhanime	on	0.20 hrs	60.00	\$1	12.00
Bill							
04   04   2023	CBP	Prepare correspondence to trustee a trustee's counsel regarding Bank of America subpoena response	nd	0.10 hrs	100.00	\$1	10.00
Bill							
04   04   2023	CBP	Receipt, review and analysis of documents produced by Bank of America in response to 2004 order		7.00 hrs	100.00	\$70	00.00
Bill		1					
04   04   2023	СВР	Communicate with trustee and trustee's counsel regarding trial in Shehata and Rhamine cases		0.20 hrs	100.00	\$2	20.00
Bill							
04   04   2023	СВР	Attend pretrial conference in Sheha case	ta	0.40 hrs	100.00	\$4	10.00
Bill							
04   04   2023	CBP	Attend pretrial conference in Rham: case	ine	0.40 hrs	100.00	\$4	40.00
Bill							
04   04   2023	CBP	Telephone conference with opposin counsel in Shehata case regarding outstanding discovery and trial	g	0.20 hrs	100.00	\$2	20.00
Bill							
04   04   2023	СВР	Receipt and review of notice from court regarding postpone of Tysons pretrial conference		0.10 hrs	100.00	\$1	10.00
Bill							
04   04   2023	СВР	Receipt and review of notice from court regarding postpone of Mousta pretrial conference	nfa	0.10 hrs	100.00	<b>\$</b> 1	10.00
Bill							
04   04   2023	СВР	Receipt and review of notice from court regarding trial in Shehata case	2	0.10 hrs	100.00	\$1	10.00

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863	MISC CI	LIENTS	Invoice	0		Page	33
Bill							
04   04   2023		Investigate, review and analyze rulings in bankruptcy courts to find precedent for the concept of a residential triple lease		1.70 hrs	60.00	\$10	02.00
Bill		·					
04   05   2023	CBP	Communicate with trustee regardir strategy moving forward	ng	0.10 hrs	100.00	\$1	10.00
Bill							
04   05   2023		Receipt and review of proposed pretrial order from defendant's counsel and communicate with defnedant's counsel regarding the same		0.20 hrs	100.00	\$2	20.00
Bill							
04   05   2023 Bill	СВР	Prepare subpoena to Zelle		0.30 hrs	100.00	\$3	30.00
04   05   2023	СВР	Prepare second supplemental document production in Tysons case	se	0.50 hrs	100.00	\$5	50.00
Bill							
04   05   2023	СВР	Communicate with defendants' counsel regarding second supplemental document production and withdrawal of settlement dema		0.10 hrs	100.00	\$1	10.00
Bill							
04   05   2023	SYA	Finalize subpoena to witness Zelee and put Omnia Moustafa on notice subpoena	of	0.60 hrs	60.00	\$3	36.00
Bill							
04   06   2023	СВР	Prepare trial subpeonas for MER in Shehata and Rhamine cases, and prepare letter to MER regarding the same		0.40 hrs	100.00	\$4	10.00
Bill							
04   06   2023		Conference with trustee and trustee counsel regarding collection strateg		1.10 hrs	100.00	\$13	10.00

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863	MISC CI	LIENTS	Invoice	0		Page	34
Bill							
04   06   2023	СВР	Prepare subpoeans to Coinbase, Venmo, Paypal, and Square, and notice of subpoena for records to defendant in Moustafa case		0.60 hrs	100.00	\$	660.00
Bill							
04   06   2023	СВР	Communicate with Rhamine regarding PPP loans		0.20 hrs	100.00	\$	520.00
Bill							
04   06   2023	СВР	Prepare letter responding to defendant's settlement offer, and communicate with trustee and trustee's counsel regarding the same	e	0.60 hrs	100.00	\$	660.00
Bill							
04   06   2023	SYA	Finalize supoenas and communicate with process server Capitol Process for service		0.40 hrs	60.00	\$	524.00
Bill							
04   06   2023	SYA	Communicate with Bank of Americ regarding additional materials of the documents received		1.10 hrs	60.00	\$	666.00
Bill							
04   06   2023	STR	Investigate, review and analyze cas nation wide for examples of courts stating that residential leases canno be triple net		1.10 hrs	60.00	\$	666.00
Bill							
04   06   2023	STR	Investigate, review and analyze the Virginia Residential Landlord and Tenant act to ensure there is not wa for a residential lease to be a triple release	y	1.70 hrs	60.00	\$1	102.00
Bill							
04   07   2023	СВР	Receipt and review of deposition notice for Gold in Shehata case and prepare correspondence to Gold an Trache regarding the same	d	0.20 hrs	100.00	\$	520.00

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863	MISC C	LIENTS	Invoice	0		Page	35
Bill							
04   10   2023	СВР	Telephone conference with defendant's counesl regarding deposition of Gold		0.10 hrs	100.00	Ş	\$10.00
Bill							
04   10   2023	CBP	Receipt and review of notice from court regarding defendants' exhibit	s	0.10 hrs	100.00	S	\$10.00
Bill							
04   10   2023	CBP	Receipt, review and analysis of Moustafa's Answers to Interrogator	ries	0.20 hrs	100.00	Č	\$20.00
Bill							
04   10   2023	СВР	Telephone conference with BOA regarding response to 2004 order, a receipt and review of Kamla Devi checks	nd	0.30 hrs	100.00	S	\$30.00
Bill							
04   10   2023	CBP	Prepare correspondence to trustee a trustee's counsel regarding Gold's deposition	and	0.10 hrs	100.00	Š	\$10.00
Bill							
04   10   2023	CBP	Communicate with Shehata's couns regarding deposition of Gold	sel	0.10 hrs	100.00	9	\$10.00
Bill							
04   10   2023	SYA	Finalize Subpoena Duces Tecum to Paypal		0.40 hrs	60.00	Č	\$24.00
Bill							
04   10   2023	SYA	Finalize Subpoena Duces tecum to Block Inc. Square		0.40 hrs	60.00	S	\$24.00
Bill							
04   10   2023	SYA	Finalize Subpoena Duces Tecum to Coinbase		0.40 hrs	60.00	Š	\$24.00
Bill							
04   10   2023	SYA	Finalize subpoenas to Omnia Moustafa		0.60 hrs	60.00	Č	\$36.00
Bill							
04   10   2023	SYA	Receipt, review and analysis of ema from Planet Depos regarding invoice		0.40 hrs	60.00	S	\$24.00

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Bill							
04   10   2023	SYA	Receipt, review and analysis of letter from Bank of America regarding invoice	er	0.40 hrs	60.00	\$2	4.00
Bill							
04   10   2023	STR	Investigate Virginia statutory and claw for any indication that a lease is void as a matter of law if it does not comply with statutory provisions	3	4.20 hrs	60.00	<b>\$2</b> 5	52.00
Bill							
04   11   2023	СВР	Receipt and review of corresponder from trustee regarding deposition in Shehata case		0.10 hrs	100.00	\$1	0.00
Bill							
04   11   2023	СВР	Attend deposition of Gold in Sheha case	ta	1.60 hrs	100.00	\$16	0.00
Bill							
04   11   2023	CBP	Prepare amended complaint in Moustafa case		0.90 hrs	100.00	\$9	00.00
Bill							
04   11   2023	CBP	Prepare second amended complain Tysons case	t in	0.90 hrs	100.00	\$9	00.00
Bill							
04   11   2023	CBP	Prepare moton for leave to file seco amended complaint in Tysons case	nd	0.50 hrs	100.00	\$5	0.00
Bill							
04   11   2023	CBP	Prepare moton for leave to file amended complaint in Moustafa ca	se	0.50 hrs	100.00	\$5	0.00
Bill							
04   11   2023	СВР	Review and analyze bank records to identify avoidable transfers for Tyse and Moustafa in preparation for preparing amended complaints in those cases and motions for leave to file the same	ons	3.90 hrs	100.00	\$39	00.00

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863	MISC CI	LIENTS	Invoice	0		Page	37
Bill							
04   11   2023	CBP	Communicate with trustee and trustee's counsel regarding depositi of Gold in Shehata case, and amend complaints and motions for leave to file amended complaints in Moustal and Tysons case	ed	0.40 hrs	100.00	\$	40.00
Bill							
04   11   2023	STR	Prepare exhibits for Anis Rhanime trial		3.10 hrs	60.00	\$1	86.00
Bill							
04   12   2023	СВР	Communicate with court reporter regarding transcript of Gold in Shehata case		0.20 hrs	100.00	\$	20.00
Bill							
04   12   2023	CBP	Receipt, review and analysis of Pretrial Order in Shehata Case, and prepare correspondence to trustee a trustee's counsel regarding the same		0.20 hrs	100.00	\$	20.00
Bill							
04   12   2023	SYA	Communicate with Bank of Americ regarding subpoenaed documents a additional information		0.50 hrs	60.00	\$	30.00
Bill							
04   12   2023	SYA	Communicate with Bank of Americ regarding additional information of received documents		0.70 hrs	60.00	\$	42.00
Bill							
04   13   2023	СВР	Revise complaint in accordance with comments from trustee's counsel, and communicate with trustee and trustee's counsel regarding the same	nd	0.50 hrs	100.00	\$	50.00
Bill							
04   13   2023	THN	Email communications with David Felter regarding service on Cafe Concepts, LLC		0.20 hrs	60.00	\$	12.00

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863	MISC C	LIENTS	Invoice	0		Page	38
Bill							
04   18   2023	СВР	Receipt and review of Letter from Bank of America regarding extension of time to respond to 4/10/23	on	0.10 hrs	100.00	\$	510.00
Bill							
04   19   2023	CBP	Receipt and review of Trial Order f Rhamine Case	or	0.10 hrs	100.00	9	510.00
Bill							
04   19   2023	SYA	Receipt, review and analysis of ema from Capitol Process, Inc., regarding two executed Affidavits of Service is service unto Mohamed El Rafaei and two invoices	g for	0.80 hrs	60.00	4	548.00
Bill							
04   25   2023	CBP	Communicate with defendants' counsel regarding deposition		0.10 hrs	100.00	4	510.00
Bill							
04   28   2023	СВР	Receipt and review of communications from trustee regarding amended complaints in Moustafa and Tysons case, prepare notices of motions for leave to file amended complaints in both cases, and communicate with Tysons' counsel regarding deposition		0.60 hrs	100.00	\$	\$60.00
Bill							
04   28   2023	СВР	Communicate with Tysons' counsel regarding deposition and amended complaint		0.10 hrs	100.00	9	510.00
Bill		·					
04   28   2023 Bill	СВР	Prepare motion for rule 2004 exam Bank of America relating to Devi & Bardicy		1.00 hrs	100.00	\$1	100.00
	CBP	Propare motion to compel recognition	ı to	1.00 hrs	100.00	<b>¢</b> 1	100.00
04   28   2023	CDF	Prepare motion to compel reaponse 2004 order from Cafe Concepts	: 10	1.00 Mrs	100.00	נק	100.00

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863	MISC CI	LIENTS	Invoice	0		Page	39
Bill							
04   28   2023	THN	Email communications with David Felter regarding request for Affidav of Service regarding service of Orde Granting Rule 2004 Exam and Subpoena for Rule 2004 Examinatio on Cafe Concepts LLC c/o Anis Rhanime	r	0.20 hrs	60.00	\$	12.00
Bill							
05   02   2023	THN	Email communications with Angie Croson regarding service of process on Cafe Concepts, LLC c/o Anis Rhanime		0.20 hrs	60.00	\$	12.00
Bill							
05   02   2023	THN	Receipt and review of Affidavit of Service regarding Cafe Concepts LL c/o Anis Rhanime	.C	0.10 hrs	60.00		\$6.00
Bill							
05   02   2023	THN	Receipt and review of invoice #1616272 from Capitol Process regarding the service on Cafe Concepts LLC c/o Anis Rhanime		0.10 hrs	60.00		\$6.00
Bill		,					
05   02   2023	SYA	Receipt, review and analysis of invoice		0.40 hrs	60.00	\$	24.00
Bill							
05   03   2023	CBP	Communicate with Rhamine regarding settlement		0.20 hrs	100.00	\$	20.00
Bill							
05   09   2023	CBP	Communicate with Rhamine regarding trial and settlement		0.30 hrs	100.00	\$	30.00
Bill							
05   09   2023	CBP	Prepare errata sheet in Shehata case and communicate with trustee and trustee's counsel regarding the same		0.30 hrs	100.00	\$	30.00
Bill							
05   09   2023	СВР	Receipt, review and analysis of Opposition to Motion for Leave to Amend in Tysons Case		0.40 hrs	100.00	\$	40.00

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863	MISC CI	LIENTS	Invoice	0		Page	40
Bill							
05   09   2023	СВР	Receipt and review of Zelle's responsor to first subpoena, and prepare seconsubpoena and notice of the same to Zelle in Moustafa case	nd	0.40 hrs	100.00	\$4	10.00
Bill							
05   09   2023	CBP	Prepare notice of hearing on motion compel Cafe Concepts	ı to	0.20 hrs	100.00	\$2	20.00
Bill							
05   09   2023	CBP	Receipt, review and analysis of Rhamine's witness and exhibit lists		0.50 hrs	100.00	\$5	50.00
Bill							
05   09   2023	СВР	Receipt and review of exhibit receipt for Rhamine case	ot	0.10 hrs	100.00	\$1	0.00
Bill							
05   09   2023	СВР	Receipt and review of signed errata sheet from trustee and prepare correspondence to defendant's counsel regarding the same		0.10 hrs	100.00	\$1	.0.00
Bill		8 8					
05   09   2023	SYA	Finalize Motion and supporting exhibits for service on all parties		1.30 hrs	60.00	\$7	78.00
Bill							
05   09   2023	SYA	Serve Subpoenas onto Omina Moustafa and Cogency Global		0.80 hrs	60.00	\$4	18.00
Bill							
05   09   2023	STR	Prepare exhibits for submission to t court	he	4.10 hrs	60.00	\$24	16.00
Bill							
05   09   2023	STR	Prepare exhibits for delivery to defendant Rhanime		1.20 hrs	60.00	\$7	72.00
Bill							
05   09   2023	STR	Prepare cover letter to accompany exhibits to court		0.10 hrs	60.00	\$	66.00
Bill							
05   09   2023	STR	Prepare cover letter to accompany exhibits to Rhanime		0.10 hrs	60.00	\$	66.00

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Bill					
05   10   2023	СВР	Receipt and review of notice from court regarding Rhamine's exhibits	0.10 hrs	100.00	\$10.00
Bill					
05   10   2023	СВР	Communicate with Coinbase regarding subpoena response	0.10 hrs	100.00	\$10.00
Bill					
05   10   2023	СВР	Receipt, review and analysis of Rhamine's trial exhibits	1.00 hrs	100.00	\$100.00
Bill					
05   10   2023	СВР	Communicate with Rhamine regarding trial exhibits and subpoe	0.40 hrs	100.00	\$40.00
Bill					
05   10   2023	CBP	Receipt, review and analysis of Rhamine's Amended Exhibit List	0.10 hrs	100.00	\$10.00
Bill					
05   10   2023	CBP	Telephone conference with Block regarding subpoena response	0.10 hrs	100.00	\$10.00
Bill					
05   11   2023	CBP	Email exchange with Rhamine regarding trial exhibits	0.10 hrs	100.00	\$10.00
Bill					
05   12   2023	СВР	Receipt, review and analysis of Moustafa's Objection to Amended Complaint	0.10 hrs	100.00	\$10.00
Bill		·			
05   13   2023	СВР	Prepare request for zoom link for hearing in Moustafa and Tysons can	0.10 hrs	100.00	\$10.00
Bill					
05   16   2023	СВР	Attend hearing on motions for leav to file amended complaints in Tyso and Moustafa cases		100.00	\$110.00
Bill					
05   16   2023	СВР	Prepare objections to defendant's exhibits in Rhamine case	0.40 hrs	100.00	\$40.00

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863	MISC CI	LIENTS	Invoice	0		Page	42
Bill							
05   16   2023	СВР	Prepare order granting motion for leave to file second amended complaint and amend scheduling order in Tysons case, and communicate with defendant's counsel regarding the same		0.40 hrs	100.00	\$40	0.00
Bill							
05   16   2023	CBP	Receipt and review of notice from court regarding outcome of hearing Tysons case	in	0.10 hrs	100.00	\$10	0.00
Bill							
05   16   2023	CBP	Receipt and review of notice from court regarding outcome of hearing Moustafa case	in	0.10 hrs	100.00	\$10	0.00
Bill							
05   16   2023	CBP	Revise second amended complaint i Tysons case	n	1.00 hrs	100.00	\$100	).00
Bill							
05   16   2023	CBP	Receipt and review of order grantin motion for leave to file amended complant in Moustafa case	g	0.10 hrs	100.00	\$10	0.00
Bill							
05   16   2023	СВР	Communicate with Fasano regarding posture of case and settlement	ıg	0.80 hrs	100.00	\$80	0.00
Bill							
05   16   2023	СВР	Receipt, review and analysis of Rhamine's motion for summary judgment		0.50 hrs	100.00	\$50	0.00
Bill							
05   16   2023	СВР	Receipt, review and analysis of Rhamine's objections to exhibits and witness list	1	0.50 hrs	100.00	\$50	0.00
Bill							
05   16   2023	СВР	Prepare opposition to motion for summary judgment, and communicate with trustee and trustee's counsel regarding the same	غ	5.00 hrs	100.00	\$500	).00

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Bill							
05   16   2023	СВР	Prepare response to defendant's objection to calling Gold as witness and communicate with trustee and trustee's counsel regarding the sam		1.40 hrs	100.00	\$1	40.00
Bill							
05   16   2023	СВР	Communicate with trustee and trustee's counsel regarding rulings motions for leave to amend in Moustafa and Tysons cases, and motions filed in Rhamine case	on	0.20 hrs	100.00	\$	20.00
Bill							
05   16   2023	SYA	Communicate with process server regarding subpoena to be served		0.30 hrs	60.00	\$	18.00
Bill							
05   16   2023	SYA	Finalize Amended Complaint and Objections and serve to all parties		0.60 hrs	60.00	\$	36.00
Bill							
05   17   2023	CBP	Receipt and review of communications from trustee regarding opposition to motion for summary judgment and response to objection to Gold	o	0.10 hrs	100.00	\$	10.00
Bill							
05   17   2023	СВР	Receipt and review of communication from court regarding order in Tyso case and revise order in accordance with the same	ns	0.10 hrs	100.00	\$	10.00
Bill							
05   18   2023	CBP	Prepare exhibits to opposition to motion for summary judgment		0.40 hrs	100.00	\$	40.00
Bill							
05   18   2023	СВР	Communicate with trustee's counse regarding revisions to opposition to motion for summary judgment in Rhamine case and revise opposition accordance with the same	)	0.30 hrs	100.00	\$	30.00

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Bill							
05   18   2023	CBP	Email exchange with trustee regarding Moustafa's answer		0.10 hrs	100.00	:	\$10.00
Bill							
05   23   2023	CBP	Prepare proposed order for Cafe Concepts motion to compel, and communicate with Rhanime's count regarding the same	sel	0.20 hrs	100.00	;	\$20.00
Bill							
05   23   2023	CBP	Prepare proposed order for Rule 20 motion and communicate with cour regarding the same		0.20 hrs	100.00	!	\$20.00
Bill							
05   23   2023	СВР	Attend hearing on motion to compe Cafe Concepts, and motion for seco Rule 2004 exam		0.70 hrs	100.00	:	\$70.00
Bill							
05   23   2023	CBP	Communicate with Bhatia and trust regarding subpoena response	tee	0.50 hrs	100.00	!	\$50.00
Bill							
05   24   2023	СВР	Telephone conference with Bhatia regarding subpoena response		0.20 hrs	100.00	:	\$20.00
Bill							
05   24   2023	CBP	Prepare motion to compel Bhatia's testimony in Rhamine case, and communicate with trustee and trustee's counsel regarding the same and response to objection of Defendants	e	1.40 hrs	100.00	\$	140.00
Bill							
05   25   2023	CBP	Communicate with defendant's counsel regarding trial, subpoenas and deposition of Gold in Rhamine case		0.40 hrs	100.00	;	\$40.00
Bill							
05   25   2023	СВР	Receipt, review and analysis of defendant's reply to opposition to motion for summary judgment		0.40 hrs	100.00	!	\$40.00

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Bill							
05   25   2023	CBP	Revise order in accordance with comments from court in Tysons case		0.10 hrs	100.00	:	\$10.00
Bill							
05   25   2023	CBP	Communicate with trustee in Rhamine case		0.10 hrs	100.00	:	\$10.00
Bill							
05   26   2023	CBP	Receipt and review of order granting motion to compel Cafe Concepts	ng	0.10 hrs	100.00	!	\$10.00
Bill							
05   26   2023	СВР	Receipt and review of Gold depo notice in Rhamine case and prepare correspondence to Gold regarding same	e	0.20 hrs	100.00	;	\$20.00
Bill							
05   26   2023	СВР	Receipt and review of order granting second 2004 exam	ng	0.10 hrs	100.00	:	\$10.00
Bill							
05   26   2023	СВР	Prepare documents supporiting Go opinions and communicate with G and defendant's counsel rgarding t same	old	1.00 hrs	100.00	\$	100.00
Bill							
05   26   2023	CBP	Receipt and review of Vivona entry appearance in Rhamine caes	of of	0.20 hrs	100.00	:	\$20.00
Bill							
05   26   2023	CBP	Receipt and review of Bhatia's mot to quash in Rhamine case	ion	0.40 hrs	100.00	:	\$40.00
Bill							
05   26   2023	CBP	Receipt and review of Bhatia's mot for expedited hearing in Rhamine of		0.20 hrs	100.00	:	\$20.00
Bill							
05   26   2023	CBP	Prepare supplemental witness list i Rhamine case	n	0.40 hrs	100.00	:	\$40.00
Bill							
05   26   2023	СВР	Prepare motion for expedited hear on motin to compel Bhatia in Rham case	O	0.60 hrs	100.00	:	\$60.00

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Bill							
05   26   2023	THN	Email communications with David Felter regarding request for service Mohamed El Rafaei	on	0.20 hrs	60.00	\$12	00
Bill							
05   27   2023	СВР	Communicate with trustee regardine expert testimony in Rhamine case	g	0.20 hrs	100.00	\$20	.00
Bill							
05   28   2023	CBP	Communicate with trustee regardine expert designation in Rhamine case case	0	0.10 hrs	100.00	\$10	0.00
Bill							
05   29   2023	СВР	Attend deposition tesetimony preparation with Gold, attend Gold deposition, and debrief with Gold about testimony in Rhamine case	's	2.40 hrs	100.00	\$240	0.00
Bill							
05   29   2023	СВР	Prepare direct exam of Gold and \$475k transfer flow chart for Rhami trial, and communicate with trustee regarding the same		0.90 hrs	100.00	\$90	0.00
Bill							
05   30   2023	CBP	Receipt and review of orders grantice expedited hearings on motion to compel Bhatia and Bhatia's motion quash, prepare notice of hearing, and communicate with court and all interested parties regarding the same	to ad	0.50 hrs	100.00	\$50	0.00
Bill							
05   30   2023	СВР	Telephone conference with Bhatia's counsel regarding posture of case		0.10 hrs	100.00	\$10	.00
Bill							
05   30   2023	СВР	Prepare demonstrative exhibits for Rhamine trial and communicate with trustee and Rhamine's counsel regarding the same	:h	2.00 hrs	100.00	\$200	.00
Bill							
05   30   2023	CBP	Receipt and review of notice of hearing on Bhatia's motion to quash	ı	0.10 hrs	100.00	\$10	0.00

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863	MISC CI	LIENTS	Invoice 0	Page 47
Bill				
05   30   2023	СВР	Receipt, review and analysis of Rhamine's Opposition to Motion to Compel Bhatia	0.20 hrs 100.	920.00
Bill				
05   30   2023	CBP	Receipt, review and analysis of Rhamine's reply to opposition to objection to Gold's testimony	0.30 hrs 100.	930.00
Bill				
05   30   2023	СВР	Receipt and review of email from court reporter regarding Gold's deposition transcript in Rhamine ca	0.10 hrs 100.	\$10.00
Bill				
05   30   2023	СВР	Receipt and review of corresponder from court regarding Rhamine trial		900 \$10.00
Bill				
05   30   2023	СВР	Receipt and review of order granting leave to file second amended complaint and setting new schedule order and prepare correspondence trustee regarding the same	ing	900 \$20.00
Bill				
05   30   2023	CBP	Communicate with Gold to prepare him for trial	e 0.80 hrs 100.	980.00
Bill				
05   30   2023	CBP	Prepare direct exam of Gold for Rhamine trial	0.90 hrs 100.	90.00
Bill				
05   30   2023	CBP	Prepare cross exam of Rhamine for trial	1.90 hrs 100.	\$190.00
Bill				
05   30   2023	CBP	Prepare cross exam of MER for Rhamine trial	1.90 hrs 100.	\$190.00
Bill				
05   30   2023	CBP	Prepare direct exam Bhatia for Rhamine trial	0.60 hrs 100.	\$60.00

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863	MISC C	LIENTS	Invoice	0		Page	48
Bill							
05   30   2023	СВР	Communicate with debtor regarding Rhamine trial and hearing	ng	0.20 hrs	100.00	\$2	20.00
Bill							
05   30   2023	СВР	Prepare family tree demonstrative Rhamine trial, and prepare correspondence to opposing couns regarding the same		0.60 hrs	100.00	\$6	60.00
Bill							
05   31   2023	CBP	Attend motions hearing in Rhamin case	ie	2.10 hrs	100.00	\$21	0.00
Bill							
05   31   2023	СВР	Telephone conference with trustee regarding outcome of motions hear	ring	0.20 hrs	100.00	\$2	20.00
Bill							
05   31   2023	СВР	Receipt and review of notices from court overruling objection to witne denying motion for summary judgment, denying motion to quas granting motion to compel, and setting pretrial conference	ess,	0.20 hrs	100.00	\$2	20.00
Bill							
05   31   2023	СВР	Receipt and review of defendants' demonstrative and communicate w trustee regarding the same	vith	0.40 hrs	100.00	\$4	10.00
Bill							
05   31   2023	СВР	Plan and prepare for motions hearing by reviewing and analyzing motion and oppositions and preparing presentation relating to the same	_	1.00 hrs	100.00	\$10	00.00
Bill							
06   01   2023	СВР	Telephone conference with MER's bankruptcy counsel regarding post of Rhamine case	ture	0.40 hrs	100.00	\$4	10.00
Bill							
06   01   2023	СВР	Prepare letter to Fasano regarding settlement of Rhamine case		0.50 hrs	100.00	\$5	50.00

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863	MISC C	LIENTS	Invoice 0		Page 49
Bill					
06   02   2023	CBP	Prepare correspondence to Mousta regarding settlement	fa 0.10 hrs	100.00	\$10.00
Bill					
06   02   2023	СВР	Prepare order denying Rhamine's motion for summary judgment and objection to testimony of Gold, and communicate with opposing couns and court regarding the same	[	100.00	\$40.00
Bill					
06   02   2023	THN	Email communications with Abel Emiru regarding service on Mohan A El Rafaei	0.20 hrs ned	60.00	\$12.00
Bill					
06   03   2023	СВР	Revise settlement letter to Fasano in Rhamine case in accordance with comments from client and send to Fasano	n 0.40 hrs	100.00	\$40.00
Bill					
06   05   2023	СВР	Receipt and review of orders overruling objection regarding Gol denying Rhamine's motion for summary judgment, and compelling documents and testimony from Bhatia, and prepare correspondence trustee, trustee's counsel, and Bhatic counsel regarding the same	d, eg e to	100.00	\$30.00
Bill					
06   05   2023	THN	Receipt and review of corresponde from Brian Moynihan regarding or granting second Rule 2004 exam		60.00	\$6.00
Bill					
06   05   2023	SYA	Receipt, review and analysis of ema form Planet Depos regarding Invoi Statement		60.00	\$24.00

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Bill							
06   08   2023	THN	Email communications with Abel Emiru regarding request for affidav of service on Mohamed A El Rafaei regarding order granting motion to compel Cafe Concepts and order granting Rule 2004 exam	it	0.20 hrs	60.00	Ş	\$12.00
Bill							
06   08   2023	THN	Email communications with Angie Croson regarding successeful servic on Mohamed A El Rafaei regarding order granting motion to compel Ca Concepts		0.20 hrs	60.00	S	\$12.00
Bill							
06   08   2023	THN	Receipt and review of Affidavit of Service regarding Mohamed A El Rafaei		0.20 hrs	60.00	S	\$12.00
Bill							
06   08   2023	THN	Receipt and review of invoice #1618813 from Capitol Process Services, Inc. regarding service on Mohamed A El Rafaei		0.20 hrs	60.00	Š	\$12.00
Bill	TIINI	D : 1 1 C1 1		1 501	(0.00		†00 00
06   08   2023	THN	Receipt, review and analyze Clyde McGraw's medical bills from The Centers for Advanced Orthopaedics	3	1.50 hrs	60.00		\$90.00
Bill		·					
06   12   2023	СВР	Receipt, review and analysis of Moustafa's document production, a prepare correspondence to her regarding deposition and settlemen		0.90 hrs	100.00	S	\$90.00
Bill							
06   13   2023	СВР	Communicate with trustee regardin motion for order to show cause with respect to Cafe Concepts	_	0.20 hrs	100.00	S	\$20.00
Bill							
06   13   2023	СВР	Communicate with Rhamine's coun regarding motoin for order to show cause		0.20 hrs	100.00	S	\$20.00

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863	MISC C	LIENTS	Invoice	0		Page	51
Bill							
06   13   2023	CBP	Email exchange with Moustafa regarding settlement	(	0.10 hrs	100.00		\$10.00
Bill							
06   13   2023	THN	Email communications with Abel Emiru regarding affidavit of service issued regarding service of Order Granting Motion to Compel Cafe Concepts and Order Granting Rule 2004 Examination on Mohamed A Rafaei	e	0.20 hrs	60.00		\$12.00
Bill							
06   13   2023	THN	Email communications with Angie Croson regarding amended Affidate of Service for service on Mohamed El Rafaei Order Granting Motion to Compel Cafe Concepts and Order Granting Rule 2004 Examination on Mohamed A El Rafaei	vit A.	0.20 hrs	60.00		\$12.00
Bill							
06   13   2023	SYA	Finalize Notice of Hearing for servi onto all parties	.ce (	0.70 hrs	60.00		\$42.00
Bill							
06   16   2023	CBP	Communicate with Shehata's couns regarding motions hearing	sle (	0.20 hrs	100.00		\$20.00
Bill							
06   16   2023	CBP	Communicate with Shehata's couns regarding hearing	sel (	0.10 hrs	100.00		\$10.00
Bill							
06   19   2023	СВР	Receipt and review of email from defendant's counsel to court regard hearing in Shehata case		0.10 hrs	100.00		\$10.00
Bill							
06   20   2023	СВР	Receipt and review of privilege log from Bhatia and communicate with Bhatia's counsel and trustee's counsel regarding the same in Rhamine case	sel	0.40 hrs	100.00		\$40.00

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Bill							
06   20   2023	СВР	Communicate with court and Shehata's counsel regarding motion hearing	S	0.20 hrs	100.00	Š	\$20.00
Bill							
06   22   2023	CBP	Communicate with Rhamine's coun regarding posture of case	sel	0.10 hrs	100.00	Š	\$10.00
Bill							
06   23   2023	СВР	Communicate with trustee and trustee's counsel regarding Rhamin documents and strategy moving forward	e	0.20 hrs	100.00	Š	\$20.00
Bill							
06   23   2023	CBP	Prepare correspondence to Rhamine counsel regarding Bhatia document and withdrawal of settlement dema	s	0.20 hrs	100.00	S	\$20.00
Bill							
06   26   2023	СВР	Communicate with trustee's counse regarding plan moving forward wit respect to Rhamine		0.10 hrs	100.00	Ş	\$10.00
Bill		·					
06   26   2023	СВР	Communicate with Bhatia's counsel regarding documents produced in response to subpoena	[	0.20 hrs	100.00	S	\$20.00
Bill							
06   26   2023	СВР	Telephone conference with Rhamin counsel regarding posture of case	e's	0.20 hrs	100.00	Ş	\$20.00
Bill							
06   26   2023	СВР	Prepare subpoena and notice of subpoena to BKK in Rhamine case, and communicate with BKK regarding the same		0.40 hrs	100.00	S	\$40.00
Bill							
06   26   2023	СВР	Investigate, review and analyze cas- law and statutes to identify theories liability against MER, Rhamina, and Zakaria	of	3.00 hrs	100.00	\$3	300.00

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Bill							
06   27   2023	CBP	Communicate with BKK's attorney regarding subpoena		0.20 hrs	100.00		\$20.00
Bill							
06   27   2023	CBP	Prepare correspondence to Bhatia's counsel regarding document production		0.10 hrs	100.00		\$10.00
Bill							
06   27   2023	CBP	Receipt and review of Notice of Hearing 7.18.23 on Shehata's summary judgment motion, and communicate with Shehata's counse regarding the same	<u>e</u> 1	0.10 hrs	100.00		\$10.00
Bill							
06   27   2023	СВР	Prepare correspondence to trustee's counsel regarding documents produced by Bhatia in response to subpoena		0.20 hrs	100.00		\$20.00
Bill							
06   27   2023	СВР	Prepare correspondence to Shehata counsel regarding supplemental document production	S	0.20 hrs	100.00		\$20.00
Bill							
06   27   2023	СВР	Receipt, review and analysis of Shehata's motion for summary judgment		0.50 hrs	100.00		\$50.00
Bill							
06   27   2023	CBP	Prepare opposition to Shehata's motion for summary judgment		5.90 hrs	100.00	\$	590.00
Bill							
06   28   2023	CBP	Communicate with trustee's counse regarding revisions to opposition to Shehata's dispositive motion		0.20 hrs	100.00		\$20.00
Bill							
06   29   2023	CBP	Communicate with trustee and trustee's counsel regarding posture case and plan moving forward	of	1.00 hrs	100.00	\$	100.00

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Bill							
06   29   2023	СВР	Prepare correspondence to Shehata counsel regarding settlement	S	0.10 hrs	100.00	\$	610.00
Bill							
06   29   2023	CBP	Prepare exhibits for opposition to motion for summary judgment in Shehata case		0.90 hrs	100.00	\$	690.00
Bill							
06   29   2023	СВР	Prepare deposition notice for Moustafa and communiate with her regarding the same	•	0.30 hrs	100.00	\$	530.00
Bill							
07   03   2023	CBP	Prepare supplemental witness list in Rhamine case	า	0.40 hrs	100.00	\$	540.00
Bill							
07   03   2023	CBP	Prepare supplemental witness list in Shehata case	ı	0.40 hrs	100.00	\$	540.00
Bill							
07   03   2023	CBP	Prepare supplemental exhibit list in Shehata case		0.40 hrs	100.00	\$	640.00
Bill							
07   03   2023	CBP	Prepare supplemental exhibit list in Rhamine case		0.40 hrs	100.00	\$	540.00
Bill							
07   03   2023	СВР	Prepare amended complaint in Rhamine case		0.60 hrs	100.00	\$	660.00
Bill							
07   03   2023	CBP	Prepare amended complaint in Shehata case		0.60 hrs	100.00	\$	660.00
Bill							
07   03   2023	CBP	Prepare motion for leave to file amended complaint in Shehata case	:	0.60 hrs	100.00	\$	660.00
Bill							
07   03   2023	CBP	Prepare motion for leave to file amended complaint in Rhamine case	e	0.60 hrs	100.00	\$	660.00

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863	MISC CI	LIENTS	Invoice	0		Page	55
Bill							
07   03   2023	СВР	Communicate with trustee's counse regarding litigation strategy in Rhamine and Shehata cases	1	0.30 hrs	100.00	\$	30.00
Bill							
07   10   2023	CBP	Receipt and review of Defendant's Supplemental Exhibit List		0.10 hrs	100.00	\$	510.00
Bill							
07   10   2023	СВР	Communicate with defendant's counsel regarding exhibits in Sheha case	ta	0.10 hrs	100.00	\$	10.00
Bill							
07   10   2023	CBP	Receipt, review and analysis of Receipt of Exhibits from court for Defendant in Shehata Case		0.10 hrs	100.00	\$	510.00
Bill							
07   11   2023	CBP	Receipt and review of notice from court regarding hearing		0.10 hrs	100.00	\$	510.00
Bill							
07   11   2023	CBP	Receipt, review and analysis of Shehata's trial exhibits		0.40 hrs	100.00	\$	40.00
Bill							
07   11   2023	СВР	Receipt, review and analysis of Rhamine's Opposition to Motion to Show Cause Against Cafe Concepts		0.20 hrs	100.00	\$	520.00
Bill							
07   11   2023 Bill	SYA	Prepare exhibits for Shehata trial		3.30 hrs	60.00	\$1	98.00
07   13   2023	СВР	Receipt and review of Order continuing 7.18.23 hearing to 8.1.23 Shehata Case	in	0.10 hrs	100.00	\$	10.00
Bill							
07   13   2023	СВР	Receipt, review and analysis of documents produced by Bhatia in response to subpoena, and communicate with Bhatia's counsel and trustee regarding the same		2.00 hrs	100.00	\$2	200.00

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863	MISC CI	LIENTS	Invoice	0		Page	56
Bill							
07   13   2023	СВР	Receipt, review and analysis of Shehata's Motion to Reschedule Hearing on Motion for Summary Judgment		0.20 hrs	100.00	\$2	20.00
Bill							
07   13   2023	CBP	Prepare correspondence to Tyson's counsel regarding third supplemen docuent production	tal	0.10 hrs	100.00	\$1	10.00
Bill							
07   14   2023	CBP	Communicate with Bhatia's counsel regarding executed documents		0.40 hrs	100.00	\$4	10.00
Bill							
07   14   2023	CBP	Communicate with trustee and trustee's counsel regarding posture case and plan moving forward	of	1.00 hrs	100.00	\$10	00.00
Bill							
07   14   2023	СВР	Receipt, review and analysis of Ord denying Shehata's Motion to Reschedule Motions Hearing	er	0.10 hrs	100.00	\$1	10.00
Bill							
07   15   2023	CBP	Communicate with Shehata's couns regarding depositions	el	0.10 hrs	100.00	\$1	10.00
Bill							
07   17   2023	СВР	Receipt and review of documents produced by BKK in response to subpoena, and communicate with BKK representative regarding the same		0.50 hrs	100.00	\$5	50.00
Bill							
07   18   2023	СВР	Communicate with BKK regarding subpoena response		0.10 hrs	100.00	\$1	10.00
Bill							
07   18   2023	СВР	Attend hearing on motion for rule t show cause with respect to Cafe Concepts and communicate with Rhamine's counsel regarding the sa		0.60 hrs	100.00	\$6	50.00

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863	MISC CI	LIENTS	Invoice	0		Page	57
Bill							
07   18   2023	CBP	Prepare objection to defendant's exhibit list in Shehata case		0.40 hrs	100.00	\$	540.00
Bill							
07   18   2023	CBP	Receipt and review of notice from court regarding hearing on Shehata motion for summary judgment	's	0.10 hrs	100.00	4	510.00
Bill							
07   18   2023	CBP	Receipt and review of notice from court regarding hearing on motion rule to show cause with respect to Cafe Concepts	for	0.10 hrs	100.00	\$	610.00
Bill							
07   18   2023	CBP	Receipt, review and analysis of Defendant's objections to Plaintiff's exhibits in Shehata case		0.40 hrs	100.00	\$	540.00
Bill							
07   20   2023	СВР	Communicate with Rhamine's countergarding hearing on motion for rule to show cause relating to Cafe Concepts		0.10 hrs	100.00	\$	510.00
Bill		·					
07   23   2023	CBP	Communicate with Bhatia's counsel regarding posture of case	[	0.10 hrs	100.00	\$	610.00
Bill							
07   24   2023	СВР	Telephone conference with Bhatia's counsel regarding posture of case		0.20 hrs	100.00	\$	520.00
Bill							
07   25   2023	СВР	Plan and prepare for deposition of Moustafa by preparing exhibits and list of questions to ask	[	1.00 hrs	100.00	\$1	.00.00
Bill							
07   25   2023	CBP	Communicate with Moustafa and trustee regarding settlement		0.20 hrs	100.00	\$	520.00
Bill							
07   26   2023	СВР	Attend deposition of Moustafa and meeting with debtor and Moustafa		4.90 hrs	100.00	\$4	190.00

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Bill							
07   26   2023	CBP	Communicate with debtor, Moustal and trustee regarding settlement	a,	0.30 hrs	100.00	\$3	0.00
Bill							
07   26   2023	CBP	Prepare complaint against Retro Hu and communicate with trustee and trustee's counsel regarding the same		1.00 hrs	100.00	\$10	0.00
Bill							
07   26   2023	CBP	Prepare second supplemental witne list in Shehata case	SS	0.40 hrs	100.00	\$4	0.00
Bill							
07   26   2023	CBP	Prepare show cause order for Cafe Concepts and communicate with Rhamine's counsel regarding the sa	me	0.40 hrs	100.00	\$4	0.00
Bill							
07   28   2023	СВР	Receipt and revie wof revised order show cause for Cafe Concepts from Rhanime' scounsel, and communica with Rhanime's counsel regarding t same	te	0.20 hrs	100.00	\$2	0.00
Bill							
07   28   2023	СВР	Communicate with trustee regarding complaint against Retro Hub	g	0.20 hrs	100.00	\$2	0.00
Bill							
07   28   2023	СВР	Receipt, review and analysis of Rhamine's Opposition to Motion for Leave to File Amended Complaint	ſ	0.20 hrs	100.00	\$2	0.00
Bill							
07   28   2023	CBP	Prepare supplement to opposition t motion for summary judgment in Shehata case	0	0.90 hrs	100.00	\$9	0.00
Bill							
07   28   2023	CBP	Communicate with Shehata's couns regarding supplemental document production, and communicate with trustee and trustee's counsel regarding supplemental opposition motion for summary judgment in Shehata case		0.20 hrs	100.00	\$2	0.00

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Bill							
07   28   2023	СВР	Receipt, review and analysis of Shehata's opposition to motion for leave to amend complaint	(	0.40 hrs	100.00	\$4	40.00
Bill							
07   29   2023	СВР	Communicate with debtor and trus regarding settlement	stee	0.20 hrs	100.00	\$2	20.00
Bill							
07   31   2023	СВР	Receipt, review and analysis of summons and scheduling order in Retro case	(	0.30 hrs	100.00	\$3	30.00
Bill							
07   31   2023	СВР	Plan and prepare for motions heari in Shehata and Rhamine cases	ng	1.50 hrs	100.00	\$15	50.00
Bill							
07   31   2023	THN	Email communications with Capitor Process regarding request for serving of Complaint, Summons and Scheduling Order for Retro Hub Ll on Omnia Moustafa	ce	0.20 hrs	60.00	\$.	12.00
Bill							
08   01   2023	CBP	Attend hearing on motion for leave amend complant in Rhamine case	e to	1.90 hrs	100.00	\$19	90.00
Bill							
08   01   2023	6 CBP	Attend hearing on motion for leave amend complant and motion for summary judgment in Shehata case		1.90 hrs	100.00	\$19	90.00
Bill							
08   01   2023	CBP	Communicate with court regarding hearing in Shehata case	5 (	0.10 hrs	100.00	\$1	10.00
Bill							
08   01   2023	5 СВР	Receipt and review of order to show cause with respect to MER and Caf Concepts, and prepare correspondence to MER regarding same	e	0.20 hrs	100.00	\$2	20.00

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Bill							
08   01   2023	СВР	Receipt and review of proposed ord from Rhamine's counsel on motion a leave to file amended complaint and communicate with Rhamine's couns regarding the same	for 1	0.10 hrs	100.00		\$10.00
Bill							
08   01   2023	СВР	Receipt and review of notices from court canceling pretrial conference in Tysons case, finding motion for summary judgment moot and granting leave to file amended complaint and trial in Shehata case, and denying motion for leave to file amended complaint in Rhamine case and setting trial		0.20 hrs	100.00		\$20.00
Bill		- Company of the Comp					
08   01   2023	СВР	Prepare complaint against Rhamine regarding false proof of claim		0.90 hrs	100.00		\$90.00
Bill							
08   01   2023	СВР	Communicate with trustee and trustee's counsel regarding posture all adversary proceedings	of	0.40 hrs	100.00		\$40.00
Bill							
08   02   2023	CBP	Receipt and review of notice from court regarding hearing in Shehata case		0.10 hrs	100.00		\$10.00
Bill							
08   02   2023	CBP	Receipt and review of notice from court regarding pretrial conference : Tysons case	in	0.10 hrs	100.00		\$10.00
Bill		1 y 301.2 Cuco					
08   02   2023	СВР	Receipt and review of notice from court regarding pretrial conference: Tysons case	in	0.10 hrs	100.00		\$10.00
Bill							
08   02   2023	СВР	Receipt and review of order from court denying motion for leave to fi amended complaint against Rhamir		0.10 hrs	100.00		\$10.00

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Bill							
08   02   2023	СВР	Communicate with trustee's counse regarding revisions to complaint against Rhamine for submitting fraudulent proof of claim, and revis said complaint in accordance with the same	e	0.30 hrs	100.00		\$30.00
Bill							
08   04   2023	СВР	Communicate with Moustafa, truste and trustee's counsel regarding settlement with Moustafa and Retro Hub		0.50 hrs	100.00		\$50.00
Bill							
08   04   2023	SYA	Receipt, review and analysis of ema from Planet Depos regarding invoice		0.50 hrs	60.00		\$30.00
Bill							
08   06   2023	СВР	Communicate with trustee, trustee's counsel, and Rhamin's counsel regarding fraudulent proof of claim complaint against Rhamine		0.20 hrs	100.00		\$20.00
Bill							
08   07   2023	CBP	Communicate with trustee and Moustafa regarding settlement		0.40 hrs	100.00		\$40.00
Bill							
08   08   2023 Bill	СВР	Prepare witness list in Moustafa cas	e	0.40 hrs	100.00		\$40.00
08   08   2023	THN	Email communications with Abel Emiru regarding service on Omnia Moustafa regarding RetroHub		0.20 hrs	60.00		\$12.00
Bill							
08   09   2023	CBP	Begin to prepare trial exhibits for Moustafa case		2.00 hrs	100.00	\$	200.00
Bill	CDD		1	0.401	100.00		<b># 40.00</b>
08   09   2023	CBP	Receipt and review of summons and initial scheduling order in Rhamine fraud case and prepare correspondence to trustee, trustee's counsel and Rhamine's counsel regarding the same		0.40 hrs	100.00		\$40.00

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863	MISC C	LIENTS	Invoice	0		Page	62
Bill							
08   09   2023	THN	Email communications with Capito Process regarding request for service of Subpoena on Mohammed A. El Rafaei		0.20 hrs	60.00	\$	12.00
Bill							
08   09   2023	THN	Email communications with Capitor Process regarding request for service of Summons, Complaint and Scheduling Order on Anis Rhanime a/ka Anis Rhamine	e	0.20 hrs	60.00	\$	12.00
Bill							
08   11   2023	CBP	Prepare correspondence to Moustaf regarding evidence of transfers	a	0.10 hrs	100.00	\$	10.00
Bill							
08   11   2023	CBP	Finish compiling transfer evidence tuse as exhibit at Moustafa trial	to	2.00 hrs	100.00	\$2	00.00
Bill							
08   14   2023	THN	Email communications with Angie Croson regarding service on Retro Hub LLC		0.20 hrs	60.00	\$	12.00
Bill							
08   14   2023	THN	Receipt and review of Affidavit of Service regarding Retro Hub LLC		0.20 hrs	60.00	\$	12.00
Bill							
08   14   2023	THN	Receipt and review of invoice #1621597 from Capitol Process regarding service on Retro Hub LLC	C	0.20 hrs	60.00	\$	12.00
Bill							
08   15   2023	CBP	Receipt and review of Order Setting Trial in Shehata Case	5	0.10 hrs	100.00	\$	10.00
Bill							
08   16   2023	CBP	Prepare correspondence to debtor requesting van and boat information	n	0.10 hrs	100.00	\$	10.00

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Bill							
08   16   2023	THN	Email communications with Abel Emiru regarding request for service Complaint Against Rhamine on An Rhamine		0.20 hrs	60.00	\$1	12.00
Bill							
08   16   2023	THN	Email communications with VA DN regarding request for process of determining vehicle ownership	ΛV	0.20 hrs	60.00	\$1	12.00
Bill							
08   16   2023	THN	Telephone conference with VA DM regarding request for vehicle ownership	V	0.30 hrs	60.00	\$1	18.00
Bill		·					
08   17   2023	СВР	Prepare exhibit list and finish preparing exhibits for Moustafa cas	e	1.00 hrs	100.00	\$10	00.00
Bill							
08   22   2023	THN	Email communications with David Felter regarding service of Complai Against Rhamine on Anis Rhamine		0.20 hrs	60.00	\$1	12.00
Bill							
08   22   2023	THN	Email communications with David Felter regarding request for service Subpoena to Appear and Testify at Court on Mohamed A. El Rafaei	of	0.20 hrs	60.00	\$1	12.00
Bill							
08   24   2023	THN	Email communications with David Felter regarding service of Subpoen to Appear and Testify on Mohamed A. El Rafaei		0.20 hrs	60.00	\$1	12.00
Bill							
08   28   2023	СВР	Review and analyze transfers to Moustafa for use in responding to h communications questioning some the same, and communicate with Moustafa regarding the same		0.90 hrs	100.00	\$9	90.00

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Bill							
08   28   2023	CBP	Plan and prepare for show cause hearing on Cafe Concepts motion b reviewing and analyzing relevant pleadings and preparing notes for hearing	y	0.50 hrs	100.00	\$5	50.00
Bill							
08   28   2023	THN	Email communications with Angie Croson regarding service request of complaint against Anis Rhanime on Anis Rhanime		0.20 hrs	60.00	\$1	12.00
Bill							
08   28   2023	THN	Receipt and review of Affidavit of Service of Anis Rhanime		0.20 hrs	60.00	\$1	12.00
Bill							
08   29   2023	СВР	Attend hearing on motion to show cause with regard to Cafe Concepts		2.10 hrs	100.00	<b>\$2</b> 1	10.00
Bill							
08   29   2023	CBP	Receipt and review of notice from court regarding hearing on Cafe Concepts issue		0.10 hrs	100.00	<b>\$</b> 1	10.00
Bill							
08   29   2023	CBP	Telephone conference with debtor's former counsel regarding posture o case		0.40 hrs	100.00	\$4	10.00
Bill							
08   29   2023	СВР	Prepare correspondence to Moustaf regarding settlement	a	0.10 hrs	100.00	\$1	10.00
Bill							
08   30   2023	СВР	Receipt and review of answer in Re Hub case, and prepare correspondence to Moustafa regarding the same	tro	0.30 hrs	100.00	\$3	30.00
Bill							
08   30   2023	CBP	Receipt, review and analysis of Motion to Reconsider		0.20 hrs	100.00	\$2	20.00

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Bill					
08   30   2023	CBP	Receipt and review of answer in Re Hub case	tro 0.10 hrs	100.00	\$10.00
Bill					
08   31   2023	THN	Email communications with Angie Croson regarding service of Subpo- to Appear and Testify on Mohamed A. El Rafaei		60.00	\$12.00
Bill					
08   31   2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify	0.10 hrs	60.00	\$6.00
Bill					
08   31   2023	THN	Receipt and review of invoice #1621987 from Capitol Process regarding service on Mohamed A. Rafaei	0.20 hrs El	60.00	\$12.00
Bill					
09   01   2023	СВР	Receipt and review of order to show cause and prepare correspondence the debtor, trustee, and trustee's counsel regarding the same		100.00	\$30.00
Bill					
09   04   2023 Bill	CBP	Redact exhibits in Moustafa case	0.90 hrs	100.00	\$90.00
09   04   2023	СВР	Plan and prepare for pre-trial conference by reviewing and analyzing pleadings and discovery date and preparing notes for use at hearing		100.00	\$60.00
Bill					
09   05   2023	СВР	Attend pre-trial conference in Moustafa case	2.10 hrs	100.00	\$210.00
Bill					
09   05   2023	CBP	Receipt and review of notice from court regarding trial in Moustafa ca	0.10 hrs	100.00	\$10.00

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Bill							
09   05   2023	СВР	Prepare correspondence to Moustaf regarding requests for admission	a	0.10 hrs	100.00	\$	\$10.00
Bill							
09   05   2023	СВР	Prepare correspondence to trustee regarding Moustafa trial		0.10 hrs	100.00	\$	\$10.00
Bill							
09   05   2023	SYA	Prepare correspondence to Moustaf regarding exhibit and witness list	a	1.50 hrs	60.00	\$	\$90.00
Bill							
09   05   2023	SYA	Prepare correspondence to Moustaf regarding exhibits and witness list	a	1.50 hrs	60.00	\$	\$90.00
Bill							
09   06   2023	CBP	Prepare subpoena for MER to testify at Moustafa trial	y	0.20 hrs	100.00	\$	\$20.00
Bill							
09   06   2023 Bill	СВР	Prepare subpoena for MER to testify at Shehata trial	У	0.20 hrs	100.00	\$	\$20.00
09   06   2023	СВР	Receipt, review and analysis of Rhamine's answer to fraudulent pro of claim complaint	oof	0.40 hrs	100.00	\$	\$40.00
Bill							
09   06   2023	СВР	Prepare interrogatories in Rhamine fraudulent proof of claims case		0.40 hrs	100.00	\$	\$40.00
Bill							
09   06   2023	CBP	Prepare requests for production in Rhamine fraudulent proof of claims case	;	0.50 hrs	100.00	\$	\$50.00
Bill							
09   06   2023	СВР	Prepare requests for admission in Rhamine fraudulent proof of claims case	<b>.</b>	0.50 hrs	100.00	\$	\$50.00
Bill							
09   06   2023	СВР	Prepare initial disclosure pleading and documents in Rhamine fraudulent proof of claims case		1.00 hrs	100.00	\$1	100.00

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Bill							
09   06   2023	СВР	Prepare correspondence to Rhamin counsel in fraudulent proof of clain case regarding initial disclosures ar discovery	n	0.10 hrs	100.00	:	\$10.00
Bill							
09   06   2023	СВР	Prepare correspondence to debtor requesting Bhatia documents		0.10 hrs	100.00	:	\$10.00
Bill							
09   06   2023	THN	Email communications with Capitor Process regarding request of 2 subpoenas to appear and testify for Mohamed A. El Rafaei		0.20 hrs	60.00	;	\$12.00
Bill							
09   07   2023	СВР	Communicate with debtor's former bankruptcy counsel regarding post of case		0.20 hrs	100.00	;	\$20.00
Bill							
09   08   2023	THN	Email communications with Stepha Maddox regarding request for witr fee checks		0.20 hrs	60.00	:	\$12.00
Bill							
09   12   2023	СВР	Receipt and review of order setting pre-trial conference in Tysons case		0.10 hrs	100.00	:	\$10.00
Bill							
09   12   2023	CBP	Receipt and review of order setting trial in Rhamine avoidance case		0.10 hrs	100.00	:	\$10.00
Bill							
09   12   2023	СВР	Prepare correspondence to Tysons' counsel regarding deposition		0.10 hrs	100.00	:	\$10.00
Bill							
09   12   2023	THN	Email communications with David Felter regarding service request of Subpoenas on Mohamed A. El Rafa	ei	0.20 hrs	60.00	:	\$12.00

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MISC CLIENTS

003	MISC C	LIEN 13	nivoice o	rage	00
Bill					
09   15   2023	THN	Email communications with Angie Croson regarding service of Subpo- to Appear and Testify at a Hearing Trial in a Bankruptcy case on Mohamed A. El Rafaei on October 2023	ena or	60.00	\$12.00
Bill					
09   15   2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on October 19, 202		60.00	\$12.00
Bill					
09   15   2023	THN	Receipt and review of invoice #1623332 from Capitol Process regarding service on Mohamed A. Rafaei		60.00	\$12.00
Bill					
09   15   2023	THN	Email communications with Angie Croson regarding service of Subpo- to Appear and Testify at a Hearing Trial in a Bankruptcy case on Mohamed A. El Rafaei on March 6, 2024	ena or	60.00	\$12.00
Bill					
09   15   2023	THN	Receipt and review of Affidavit of Service on Mohamed A. El Rafaei regarding Subpoena to Appear and Testify at a Hearing or Trial in a Bankruptcy case on March 6, 2024	0.20 hrs	60.00	\$12.00
Bill					
09   15   2023	THN	Receipt and review of invoice #1623267 from Capitol Process regarding service on Mohamed A. Rafaei	0.20 hrs El	60.00	\$12.00
Bill					
09   17   2023	СВР	Prepare correspondence to trustee updating him regarding posture of AP cases		.00.00	\$50.00

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Bill							
09   18   2023	CBP	Communicate with trustee regarding Rhamine trial	ng	0.20 hrs	100.00		\$20.00
Bill							
09   19   2023	СВР	Communicate with Rhamine's cour regarding posture of case	nsel	0.30 hrs	100.00		\$30.00
Bill							
09   19   2023	CBP	Receipt and review of notice from court regarding outcome of initial conference in Rhamine fraudulent transfer case		0.10 hrs	100.00		\$10.00
Bill							
09   19   2023	СВР	Receipt and review of notice from court regarding outcome of initial conference in Retro Hub case		0.10 hrs	100.00		\$10.00
Bill							
09   19   2023	CBP	Attend initial conference in Retro H case	Iub	1.40 hrs	100.00	\$	140.00
Bill							
09   19   2023	CBP	Attend initial conference in Rhamir fraudulent transfer case	ne	1.40 hrs	100.00	\$	140.00
Bill							
09   19   2023	СВР	Receipt, review and analysis of defendant's initial disclosure in Rhamine fraud case		0.20 hrs	100.00		\$20.00
Bill							
09   19   2023	СВР	Receipt and review of trial order in Moustafa case and prepare correspondence to defendant and trustee regarding the same		0.20 hrs	100.00		\$20.00
Bill							
09   20   2023	СВР	Communicate with trustee and Rhamine's counsel regarding settlement of preference case and Vaughn opinion		0.50 hrs	100.00		\$50.00

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Bill							
09   20   2023	СВР	Receipt, review and analysis of Moustafa's Responses To Requests Admission	for	0.20 hrs	100.00	Ş	\$20.00
Bill							
09   22   2023	СВР	Receipt, review and analysis of ME Motion to Show Cause	R's	0.40 hrs	100.00	S	\$40.00
Bill							
09   22   2023	CBP	Communicate with court, trustee, a defendant's counsel regarding settlement of Rhamine cases	nd	0.50 hrs	100.00	S	\$50.00
Bill							
09   25   2023	CBP	Receipt and review of notices from court regarding trial and communicate with debtor regarding the same		0.20 hrs	100.00	Š	\$20.00
Bill							
09   26   2023	СВР	Attend hearing on Cafe Concepts document production, and receipt a review of notice from court regardithe same		2.10 hrs	100.00	\$2	210.00
Bill							
09   26   2023	СВР	Prepare show cause order with respect ot Cafe Concepts and communicate with counsel for Rhamine and debtor regarding the same		1.20 hrs	100.00	\$1	120.00
Bill							
09   26   2023	CBP	Communicate with Moustafa regarding settlement		0.10 hrs	100.00	S	\$10.00
Bill							
10   02   2023	СВР	Receipt and review of Order Strikir Answer in Retro Hub Case	ng	0.10 hrs	100.00	Č	\$10.00
Bill							
10   02   2023	СВР	Receipt and review of order setting final pretrial conference in Rhamine case		0.10 hrs	100.00	Š	\$10.00

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Bill							
10   02   2023	СВР	Receipt and review of order allowing inspection and communicate with Debtor regarding the same	ng	0.20 hrs	100.00	!	\$20.00
Bill							
10   02   2023	CBP	Communicate with debtor regardir inspection	ng	0.20 hrs	100.00		\$20.00
Bill							
10   03   2023	CBP	Communicate with Fasano regarding posture of Cafe Concepts case	ng	0.20 hrs	100.00	!	\$20.00
Bill							
10   04   2023	CBP	Receipt, review and analysis of motion for emergency hearing and motion for reconsideration		0.30 hrs	100.00	(	\$30.00
Bill							
10   04   2023	СВР	Prepare opposition to motion for reconsideration and motion for emergency hearing, and communic with debtor, trustee, and Fasano regarding the same	rate	4.00 hrs	100.00	\$4	400.00
Bill							
10   04   2023	СВР	Communicate with debtor regardir inspection	ng	0.10 hrs	100.00	:	\$10.00
Bill							
10   05   2023	СВР	Receipt and review of complaint to revoke discharge, second motion for reconsideration, and order on first motion for reconsideration and motion for emergency hearing, and communicate with trustee and debt regarding the same	or	0.50 hrs	100.00	!	\$50.00
Bill							
10   06   2023	CBP	Communicate with debtor and his wife regarding inspections and settlement		0.40 hrs	100.00	:	\$40.00
Bill							
10   06   2023	СВР	Prepare opposition to second motion for reconsideration and request for emergency hearing		0.40 hrs	100.00	:	\$40.00

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Bill							
10   06   2023	СВР	Communicate with trustee regarding posture of case	ng	0.20 hrs	100.00	\$2	20.00
Bill							
10   07   2023	СВР	Prepare answers to interrogatories, responses to requests for production and document production in Tysor case, and communicate with trusted and Tysons' counsel regarding the same	n, ns	2.00 hrs	100.00	\$20	00.00
Bill							
10   10   2023	CBP	Receipt and review of Omnia's objection to inspection		0.20 hrs	100.00	\$2	20.00
Bill							
10   11   2023	CBP	Communicate with Moustafa regarding settlement		0.20 hrs	100.00	\$2	20.00
Bill							
10   11   2023	СВР	Communicate with trustee and trustee's counsel regarding collection strategy moving forward and result of site inspection		1.00 hrs	100.00	\$10	00.00
Bill							
10   11   2023	CBP	Communicate with counsel for Rhamine regarding settlement		0.20 hrs	100.00	\$2	20.00
Bill							
10   11   2023	СВР	Receipt and review of Order Denyi Motion for Reconsideration and Moustafa's Objection	ng	0.10 hrs	100.00	\$1	10.00
Bill		,					
10   11   2023 Bill	СВР	Prepare motion for entry of default		0.50 hrs	100.00	\$5	50.00
10   11   2023	СВР	Receipt and review of answers to interrogatories affirmation from trustee, compile with answers to interrogatories, prepare deposition notice, and prepare correspondence Tysons' counsel regarding the same	e to	0.40 hrs	100.00	\$4	40.00

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Bill							
10   11   2023 Bill	CBP	Attend site inspection		4.50 hrs	100.00	\$45	50.00
10   12   2023	СВР	Review, analyze and revise settlemedocuments proposed by Rhamine, and communicate with, Rhamine's counsel trustee and trustee's counsergarding the same		0.50 hrs	100.00	\$5	50.00
Bill							
10   12   2023	CBP	Communicate with trustee's counse regarding litigation strategy	1	0.50 hrs	100.00	\$5	50.00
Bill							
10   13   2023	CBP	Communicate with trustee and trustee's counsel regarding personal property liquidation and plan moving forward		0.10 hrs	100.00	\$1	10.00
Bill							
10   13   2023	SYA	Communicate with Planet Depos regarding deposition of Adel Kebai	sh	0.40 hrs	60.00	\$2	24.00
Bill							
10   14   2023	СВР	Communicate with debtor and his wife regarding third party claims, bankruptcy schedule, and liquidation	on	0.10 hrs	100.00	\$1	10.00
Bill							
10   14   2023	CBP	Prepare correspondence to Moustat regarding settlement	a a	0.10 hrs	100.00	\$1	10.00
Bill							
10   14   2023	CBP	Communicate with Rhamine's cour regarding settlement	isel	0.10 hrs	100.00	\$1	10.00
Bill							
10   15   2023	СВР	Communicate with Rhamine's cour regarding withdrawal of claim agai estate		0.10 hrs	100.00	\$1	10.00
Bill							
10   15   2023	CBP	Communicate with Moustafa and trustee regarding settlement		0.20 hrs	100.00	\$2	20.00

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Bill							
10   16   2023	СВР	Communicate with trustee, debtor and Rhamine's counsel regarding settlement and withdrawal of Rhamine's claim		0.30 hrs	100.00	\$3	30.00
Bill							
10   16   2023		Communicate with Moustafa regarding settlement		0.30 hrs	100.00	\$3	30.00
Bill							
10   16   2023	CBP	Receipt, review and analysis of Amended Complaint to Revoke Discharge		0.20 hrs	100.00	\$2	20.00
Bill							
10   17   2023	CBP	Telephone conference with Rhamin counsel regarding recently produce documents and plan moving forwar	d	0.20 hrs	100.00	\$2	20.00
Bill							
10   17   2023		Attend hearing on motion to show cause with respect to Cafe Concepts	5	5.00 hrs	100.00	\$50	00.00
Bill							
10   17   2023	СВР	Review and analyze documents produced by Rhamine to evaluate whether they comply with Rule 200 order	4	1.50 hrs	100.00	\$15	50.00
Bill							
10   17   2023	CBP	Prepare correspondence to Rhamine counsel regarding whether docume produced by Rhamine comply with Rule 2004 order	nts	0.20 hrs	100.00	\$2	20.00
Bill							
10   17   2023	СВР	Receipt and review of notice from court regarding Cafe Concepts hearing		0.10 hrs	100.00	\$1	10.00
Bill							
10   17   2023		Prepare correspondence to trustee regarding settlement and trial in Moustafa case		0.20 hrs	100.00	\$2	20.00

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Bill							
10   17   2023	СВР	Receipt and review of notice of appearance of Brandt as counsel for Moustafa and communicate with trustee regarding the same		0.10 hrs	100.00	\$1	0.00
Bill							
10   17   2023 Bill	CBP	Prepare exhibits for Moustafa trial		1.50 hrs	100.00	\$15	0.00
10   17   2023	СВР	Communicate with Moustafa's counsel regarding trial and settleme	ent	0.10 hrs	100.00	\$1	0.00
Bill							
10   17   2023	CBP	Prepare subpoena for Moustafa for trial		0.20 hrs	100.00	\$2	0.00
Bill							
10   18   2023	CBP	Communicate with trustee, court, as Moustafa's counsel regarding trial a settlement		0.50 hrs	100.00	\$50	0.00
Bill							
10   18   2023	CBP	Receipt and review of receipt of exhibits for Moustafa case from cou	rt	0.10 hrs	100.00	\$1	0.00
Bill							
10   18   2023	CBP	Telephone conference with trustee regarding revoking discharge		0.10 hrs	100.00	\$1	0.00
Bill							
10   18   2023	CBP	Receipt and review of notice from court regarding continuation of hearing in Moustafa case		0.10 hrs	100.00	\$1	0.00
Bill							
10   18   2023	THN	Email communications with Capito Process regarding request for service of subpoena to appear at trial		0.30 hrs	60.00	\$13	8.00
Bill							
10   18   2023	THN	Email communications with Abel Emiru regarding service request on Omnia Moustafa		0.20 hrs	60.00	\$1:	2.00
Bill							
10   19   2023	CBP	Plan and prepare for deposition of Kebaish in Tysons case		1.00 hrs	100.00	\$10	0.00

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Bill							
10   20   2023 Bill	СВР	Attend deposition of Kebaish		5.60 hrs	100.00	\$50	60.00
10   21   2023	СВР	Review, analyze and revise release signed by Rhamine and communica with trustee and Rhamine's counse regarding the same		0.40 hrs	100.00	\$4	40.00
Bill							
10   22   2023	СВР	Receipt and review of release signe by trustee in Rhamine case, and communicate with Rhamine's coun regarding the same		0.20 hrs	100.00	\$2	20.00
Bill							
10   23   2023	СВР	Communicate with trustee and Rhamine's counsel regarding postu of Rhamine case and settlement	re	0.40 hrs	100.00	\$4	40.00
Bill							
10   23   2023	CBP	Receipt, review and analysis of Rhamine's responses to requests for admission in fraudulent transfer ca		0.20 hrs	100.00	\$2	20.00
Bill							
10   23   2023	СВР	Receipt, review and analysis of additional documents produced by Rhamine in response to Cafe Concerule 2004 order		1.00 hrs	100.00	\$10	00.00
Bill							
10   23   2023	CBP	Plan and prepare for court conferer in Rhamine case	nce	0.50 hrs	100.00	\$!	50.00
Bill							
10   24   2023	СВР	Prepare release, 9019 motion, and 9019 notice in Moustafa case, and communicate with trustee and trustee's counsel regarding the same	e	1.00 hrs	100.00	\$10	00.00
Bill							
10   24   2023	CBP	Attend court conference in Rhamin case	e	1.90 hrs	100.00	\$19	90.00

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Bill					
10   24   2023	СВР	Communicate with Trustee regards posture of Rhamine case and plan moving forward	ing 0.30 hrs	100.00	\$30.00
Bill					
10   24   2023	CBP	Prepare correspondence to Rhamir counsel regarding settlement	ne's 0.10 hrs	100.00	\$10.00
Bill					
10   24   2023	СВР	Receipt and review of notice from court regarding trial in Rhamine cannot and prepare correspondence to Trustee regarding the same	0.20 hrs se	100.00	\$20.00
Bill					
10   24   2023	СВР	Prepare report on Cafe Concepts compliance with Rule 2004 order at communicate with Rhamine's coun regarding the same		100.00	\$190.00
Bill					
10   24   2023 Bill	CBP	Prepare notice of intent to sell van	0.30 hrs	100.00	\$30.00
10   24   2023	CBP	Prepare ex parte motion to change names on bank accounts	1.90 hrs	100.00	\$190.00
Bill					
10   24   2023	CBP	Prepare correspondence to Rhamir counsel regarding Cafe Concepts b account		100.00	\$10.00
Bill					
10   24   2023	CBP	Telephone conference with court regarding trial	0.20 hrs	100.00	\$20.00
Bill					
10   25   2023	СВР	Prepare demand letter to Square/Block and communicate was trustee regarding the same	0.20 hrs ith	100.00	\$20.00
Bill					
10   25   2023	CBP	Telephone conference with court regarding Rhamine trial	0.20 hrs	100.00	\$20.00

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863	MISC C	LIENTS	Invoice 0		Page 78
Bill					
10   25   2023	THN	Email communications with Angie Croson regarding service request of Trial Subpoena on Omnia Moustafa		hrs 60.00	\$12.00
Bill					
10   25   2023	THN	Receipt and review of Affidavit of Service of Trial Subpoena on Omnia Moustafa	0.20 i	hrs 60.00	\$12.00
Bill					
10   25   2023	THN	Receipt and review of invoice #1625318 from Capitol Process regarding service of trial subpoena Omnia Moustafa	0.10 i	hrs 60.00	\$6.00
Bill					
10   26   2023	CBP	Telephone conference with court regarding Rhamine trial	0.20	hrs 100.00	\$20.00
Bill					
10   26   2023	СВР	Receipt and review of notice from court granting Ally's motion for rel from stay	0.10 i	hrs 100.00	\$10.00
Bill		,			
10   27   2023	CBP	Communicate with Rhamine's cour regarding report to court	asel 0.20	hrs 100.00	\$20.00
Bill					
10   30   2023	СВР	Receipt and review of notice from court regarding trial, and prepare correspondence to trustee regarding the same	0.10 i	hrs 100.00	\$10.00
Bill					
10   30   2023	СВР	Receipt and review of Cafe Concep joint report edited by JF, revise join report accordingly, and communiat with Rhanime's counsel regarding to same	t e	hrs 100.00	\$100.00
Bill					
10   30   2023	CBP	Receipt and review of Order to Liquidate Lexus	0.10	hrs 100.00	\$10.00

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863	MISC C	LIENTS	Invoice 0	Page 79
Bill				
10   31   2023	CBP	Telephone conference with trustee regarding litigation strategy	0.20 hrs 100.00	\$20.00
Bill				
10   31   2023	СВР	Receipt and review of signed settlement agreement in Moustafa case and prepare correspondence to Moustafa's counsel regarding the same	0.20 hrs 100.00 o	\$20.00
Bill				
11   01   2023	CBP	Receipt and review of entry of appearance for Moustafa in Retro I case	0.10 hrs 100.00 Hub	\$10.00
Bill				
11   03   2023	СВР	Receipt, review and analysis of Rhamine's written discovery responses in fraudulent proof of cla case	0.50 hrs 100.00	\$50.00
Bill				
11   03   2023	SYA	Receipt and review of email from Planet Depos regarding deposition Adel Kebaish	0.70 hrs 60.00 of	\$42.00
Bill				
11   06   2023	СВР	Communicate with court and opposing counsel regarding settlement and hearing, and receipt and review of notice from court regarding hearing	0.40 hrs 100.00 t	\$40.00
Bill				
11   09   2023	SYA	Receipt and review of email from Planet Depos regarding invoice	0.50 hrs 60.00	\$30.00
Bill				
11   13   2023	CBP	Receipt and review of order for tria Rhamine case	al in 0.10 hrs 100.00	\$10.00
Bill				
11   13   2023	CBP	Receipt and review of answre in Re Hub case	etro 0.10 hrs 100.00	\$10.00

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Bill							
11   13   2023	СВР	Prepare interrogatories, requests for production, requests for admission, and initial disclosures, and communicate with opposing counseregardin the same and posture of care	el	2.00 hrs	100.00	\$20	00.00
Bill							
11   13   2023	CBP	Telephone conference with Rhamin counsel regarding settlement	e's	0.20 hrs	100.00	\$2	20.00
Bill							
11   14   2023	СВР	Preapre initial disclosure in Retro F case and communicate with Retro Hub's counsel regarding the same	Iub	0.50 hrs	100.00	\$5	60.00
Bill							
11   29   2023	СВР	Receipt and review of Motion for default judgment in Vetter case		0.10 hrs	100.00	\$1	0.00
Bill							
12   01   2023	CBP	Prepare subpoena for MER for Rhamine trial		0.10 hrs	100.00	\$1	0.00
Bill							
12   01   2023	THN	Email communications with Capito Process regarding request for service of subpoena on Mohamed A. El Raefaei		0.20 hrs	60.00	\$1	2.00
Bill							
12   05   2023	THN	Email communications with Abel Emiru regarding service of subpoer on Mohamed A. El Rafaei	na	0.20 hrs	60.00	\$1	2.00
Bill							
12   06   2023	СВР	Communicate with trustee regarding posture of various cases and preparation for Rhamine trial	ng	0.70 hrs	100.00	\$7	0.00
Bill							
12   07   2023	THN	Prepare additional trial exhibit bind for trial on December 11, 2023	ler	1.50 hrs	60.00	\$9	0.00

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863	MISC CI	LIENTS	Invoice	0		Page	81
Bill							
12   07   2023	THN	Telephone conference with Dana Mace regarding additional copy of trial exhibits requested		0.30 hrs	60.00	\$	518.00
Bill							
12   08   2023	СВР	Prepare correspondence to Moustaf counsel regarding release	a's	0.10 hrs	100.00	\$	610.00
Bill							
12   08   2023	CBP	Receipt and review of exhibit list notice from court		0.10 hrs	100.00	\$	610.00
Bill							
12   08   2023	СВР	Telephone conference with trustee t prepare him for Rhamine trial	0	0.80 hrs	100.00	\$	880.00
Bill							
12   08   2023	СВР	Receipt and review of fully executed Moustafa settlement agreement and communicate with Moustafa's counsel, trustee, and trustee's couns regarding the same		0.20 hrs	100.00	\$	520.00
Bill							
12   08   2023	THN	Email communications with Angie Croson regarding service of subpoe on Mohamed A. El Rafaei	na	0.20 hrs	60.00	\$	612.00
Bill							
12   08   2023	THN	Receipt and review of Affidavit of Service regarding Trial Subpoena to Mohamed A. El Rafaei for 12/11/23 trial		0.20 hrs	60.00	\$	612.00
Bill							
12   08   2023	THN	Receipt and review of invoice #1627456 regarding service of Trial Subpoena on Mohamed A. El Rafae	i	0.10 hrs	60.00		\$6.00
Bill		·					
12   10   2023	СВР	Plan and prepare for trial in Rhamir case and communicate with trustee regarding the same	ne	3.00 hrs	100.00	\$3	300.00
Bill							
12   11   2023	СВР	Attend trial in Rhanime case		8.50 hrs	100.00	\$8	350.00

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863	MISC C	LIENTS	Invoice	0		Page	82
Bill							
12   11   2023	СВР	Receipt and reveiw of notice from court regarding trial outcome		0.10 hrs	100.00		\$10.00
Bill							
12   11   2023	CBP	Communicate with defendants' counsel in Moustafa and Retro Hub cases regarding trial and settlement		0.20 hrs	100.00		\$20.00
Bill							
12   11   2023	CBP	Receipt and review of notice from court regarding receipt of exhibits		0.10 hrs	100.00		\$10.00
Bill							
12   11   2023	CBP	Communicate with Tysons counsel regarding stay		0.10 hrs	100.00		\$10.00
Bill							
12   12   2023	СВР	Communicate with trustee and trustee's counsel regarding settleme of Tysons and Retro Hub cases and stay in Tysons case		0.50 hrs	100.00		\$50.00
Bill							
12   12   2023	СВР	Receipt, review and analysis of defendant's exhibits, exhibit list, an witness list in Rhamine fraudulent proof of claim case	d	0.30 hrs	100.00		\$30.00
Bill							
12   12   2023	СВР	Receipt and review of trial notices from court for Rhamine fraudulent proof of claim case and Retro Hub case, and communicate with trustee and Kebaish's counsel regarding the same		0.60 hrs	100.00		\$60.00
Bill							
12   12   2023	CBP	Attend status hearing in Moustafa case		0.90 hrs	100.00		\$90.00
Bill							
12   12   2023	CBP	Attend pretrial conference in Rham fraudulent proof of claim case	ine	0.90 hrs	100.00		\$90.00

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863	MISC C	LIENTS	Invoice	0		Page	83
Bill							
12   12   2023	СВР	Attend pretrial conference in Retro Hub case		0.90 hrs	100.00		\$90.00
Bill							
12   12   2023	CBP	Prepare correspondence to Retro Hub's counsel regarding settlement		0.10 hrs	100.00		\$10.00
Bill							
12   12   2023	THN	Email communications with Michel Farias regarding request for 10/17 hearing transcript	le	0.30 hrs	60.00		\$18.00
Bill							
12   13   2023	CBP	Receipt and review of Order for transcript from 12.11.23 Rhamine tr	ial	0.10 hrs	100.00		\$10.00
Bill							
12   13   2023	СВР	Receipt and review of corresponder from trustee regarding trials in Retr Hub and Rhamine fraudulent proof claim cases	O	0.10 hrs	100.00		\$10.00
Bill							
12   13   2023	CBP	Receipt and review of Order setting trial in Retro Hub case for 1.17.24	5	0.10 hrs	100.00		\$10.00
Bill							
12   13   2023	CBP	Prepare correspondence to trustee a trustee's counsel regarding settleme of Tysons case		0.20 hrs	100.00		\$20.00
Bill							
12   13   2023	CBP	Prepare correspondence to trustee regarding settlement of Shehata cas	e	0.10 hrs	100.00		\$10.00
Bill							
12   13   2023	СВР	Prepare motion to approve settleme in Moustafa case and notice of hearing, and communicate with trustee and defendant's counsel regarding the same	ent	0.60 hrs	100.00		\$60.00
Bill							
12   13   2023	СВР	Receipt, review and analysis of Moustafa's responses to requests for admission	r	0.30 hrs	100.00		\$30.00

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Bill							
12   14   2023	CBP	Communicate with trustee and Moustafa's counsel regarding motio to approve settlement	on	0.10 hrs	100.00		\$10.00
Bill							
12   14   2023	CBP	Communicate with trustee and Shehata's counsel regarding settlement		0.20 hrs	100.00		\$20.00
Bill							
12   14   2023	CBP	Communicate with counsel for Shehata and Tysons regarding settlement		0.40 hrs	100.00		\$40.00
Bill							
12   15   2023	СВР	Receipt and review of corresponder from Tyson's counsel regarding settlement of Tysons case and subpoena in Retro Hub case	nce	0.10 hrs	100.00		\$10.00
Bill							
12   18   2023	THN	Email communications with Michel Farias regarding transcript from 12/11/23 Trial	le	0.20 hrs	60.00		\$12.00
Bill							
12   19   2023	CBP	Communicate with trustee and Shehata's counsel regarding settlement and release, and prepare release	·	0.50 hrs	100.00		\$50.00
Bill							
12   20   2023	СВР	Review and analyze proposed orde for Rhamine trial, and communicate with Rhamine's counsel regarding to same	e	0.20 hrs	100.00		\$20.00
Bill							
12   21   2023	СВР	Receipt and review of Statement in support of motion for default		0.20 hrs	100.00		\$20.00
Bill	CDD			0.101	100.00		<b>ሰ</b> 1 0 00
12   22   2023	CBP	Receipt and review of pretrial order Rhanime fraudulent proof of claim case	' in	0.10 hrs	100.00		\$10.00

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Bill							
12   22   2023	СВР	Receipt and review of order on motion for sanctions against Cafe Concepts and judgment in Rhanime case		0.20 hrs	100.00		\$20.00
Bill							
12   26   2023	СВР	Communicate with Shehata's cousn and Retro Hub's counsel regarding settlement	el	0.10 hrs	100.00		\$10.00
Bill							
12   27   2023		Receipt and review of release signed by Shehata and correspondence from Shehata's counsel, and communciat with trustee regarding the same	m	0.20 hrs	100.00		\$20.00
Bill							
12   28   2023	СВР	Receipt and review of release executed by trustee, and communic with opposing counsel regarding the same and motion to approve settlement		0.20 hrs	100.00		\$20.00
Bill							
12   28   2023	СВР	Prepare motion to approve settleme and notice of hearing in Shehata cas and communicate with Shehata's counsel regarding the same		0.50 hrs	100.00		\$50.00
Bill							
12   30   2023		Communicate with Retro's counsel regarding settlement and outstandidiscovery	ng	0.10 hrs	100.00		\$10.00
Bill							
12   31   2023		Communicate with Retro's counsel regarding settlement		0.10 hrs	100.00		\$10.00
Bill							
01   03   2024		Communicate with Tysons counsel regarding settlement		0.30 hrs	100.00		\$30.00

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Bill							
01   04   2024	СВР	Communicate with Retro Hub's counsel regarding settlement and outstanding written discovery responses		0.10 hrs	100.00	\$1	10.00
Bill							
01   04   2024	THN	Receipt and review of correspondent from Nehal El Rafaie regarding Not of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix		0.10 hrs	60.00	\$	66.00
Bill							
01   04   2024	THN	Receipt and review of correspondent from Nordstrom regarding Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix		0.10 hrs	60.00	\$	66.00
Bill							
01   06   2024	СВР	Receipt, review and analysis of Retr Hubs bank statements and articles of organization and communicate with opposing counsel regarding other outstanding discovery	f	1.00 hrs	100.00	\$10	00.00
Bill							
01   08   2024	СВР	Prepare for Retro Hub trial by beginning to prepare cross exams of Moustafa and MER, preparing exhibits, and preparing witness subsponas to MER, Moustafa, Kebaish, and Rhanime		7.90 hrs	100.00	\$79	90.00
Bill							
01   08   2024	CBP	Prepare correspondence to Shehata' counsel regarding settlement	S	0.10 hrs	100.00	\$1	10.00
Bill							
01   08   2024	THN	Email communications with Jason Gottlieb regarding 10/17/23 transcript request		0.20 hrs	60.00	\$1	12.00

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Bill							
01   08   2024	THN	Email communications with Capito Process regarding rush service requ of subpoenas on Moustafa and Mohamed A. El Rafaei		0.20 hrs	60.00	\$.	12.00
Bill							
01   08   2024	THN	Email communications with Capito Process regarding rush service requ of subpoena on Anis Rhanime		0.20 hrs	60.00	\$3	12.00
Bill							
01   09   2024	CBP	Attend hearing on motion to appro- Moustafa settlement	ve	2.00 hrs	100.00	\$20	00.00
Bill							
01   09   2024	CBP	Preare witness list and exhibit list in Retro Hub case	1	0.70 hrs	100.00	\$7	70.00
Bill							
01   09   2024	СВР	Prepare proposed order approving settlement in Moustafa case and communicate with Moustafa's coun regarding the same	sel	0.40 hrs	100.00	\$4	40.00
Bill							
01   09   2024	СВР	Receipt and review of corresponder from Tyson's counsel regarding Kebaish subpoena in Retro Hub cas		0.10 hrs	100.00	\$3	10.00
Bill							
01   09   2024	СВР	Receipt and review of notice from court regarding approval of settlement in Moustafa case		0.10 hrs	100.00	\$1	10.00
Bill							
01   09   2024 Bill	THN	Email communications with Abel Emiru regarding service of trial subpoena on Omnia Moustafa		0.20 hrs	60.00	\$1	12.00
01   09   2024	THN	Email communications with Abel		0.30 hrs	60.00	<b>C</b> -	18.00
01   07   2024	11111	Emiru regarding service request of trial subpoena on Mohamed A El. Rafaei		0.50 1115	00.00	φ.	10.00

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Bill							
01   09   2024	THN	Email communications with Abel Emiru regarding service attempt of trial subpoena on Anis Rhanime		0.20 hrs	60.00	\$1	2.00
Bill							
01   10   2024	СВР	Receipt and review of motion for summary judgment in Rhamine fraudulent proof of claim case, and prepare opposition thereto		6.50 hrs	100.00	\$65	0.00
Bill							
01   10   2024	THN	Email communications with Abel Emiru regarding service attempt or Anis Rhanime	L	0.20 hrs	60.00	\$1	2.00
Bill							
01   11   2024	СВР	Prepare additional exhibits for Retr Hub trial and prepare correspondent to opposing counsel regarding the same		3.10 hrs	100.00	\$31	0.00
Bill							
01   11   2024	СВР	Prepare correspondence to Rhanim counsel regarding service in Retro Hub case	e's	0.10 hrs	100.00	\$1	0.00
Bill							
01   11   2024	СВР	Prepare correspondence to trustee a trustee's counsel regarding disposit motion in Rhanime fraudulent proof of claim case and our opposition thereto	ive	0.10 hrs	100.00	\$1	0.00
Bill							
01   11   2024	CBP	Communicate with court regarding Shehata trial and settlement		0.10 hrs	100.00	\$1	0.00
Bill							
01   11   2024	CBP	Prepare correspondence to defendant's counsel in Retro Hub caregarding 10/17/23 hearing testimony	ase	0.10 hrs	100.00	\$1	0.00

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Bill							
01   11   2024	THN	Email communications with Abel Emiru regarding service attempt on Anis Rhanime		0.20 hrs	60.00	Ş	\$12.00
Bill							
01   11   2024	THN	Email communications with Abel Emiru regarding service on Mohammed A. El Rafaei		0.20 hrs	60.00	S	\$12.00
Bill							
01   12   2024	THN	Email communications with David Felter regarding service attempt on Anis Rhanime		0.20 hrs	60.00	Ş	\$12.00
Bill							
01   13   2024	CBP	Communicate with process server regarding srevice of Rhanime in Rel Hub case	tro	0.10 hrs	100.00	Š	\$10.00
Bill							
01   15   2024	CBP	Communicate with trustee regarding Retro Hub trial and settlement	g	0.20 hrs	100.00		\$20.00
Bill							
01   15   2024	CBP	Receipt and review of affidavit of d diligence regarding service of Rhanime for Retro Hub trial	ue	0.10 hrs	100.00	S	\$10.00
Bill							
01   15   2024	CBP	Communicate with Retro Hub's counsel regarding exhibits and settlement		0.20 hrs	100.00	Š	\$20.00
Bill							
01   16   2024	СВР	Communicate with trustee and courregarding settlement, and prepare settlement agreement and motion to approve settlement		0.70 hrs	100.00	Š	\$70.00
Bill							
01   16   2024	CBP	Receipt and review of notice from court regarding canceled trial		0.10 hrs	100.00	S	\$10.00
Bill							
01   16   2024	CBP	Communicate with Kebaish's couns regarding trial	el	0.10 hrs	100.00	Ş	\$10.00

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863	MISC C	LIENTS	Invoice	0		Page	90
Bill							
01   17   2024	CBP	Revise release and communicate was defind nat's counsel regarding the sa		0.10 hrs	100.00	S	\$10.00
Bill							
01   19   2024	CBP	Communicate with opposing couns and trustee in Retro Hub and Moustafa cases regarding settlement		0.20 hrs	100.00	Š	\$20.00
Bill							
01   20   2024	СВР	Receipt and review of signed release in Retro Hub case from trustee, and prepare correspondence to Retro Hub's counsel regarding the same		0.10 hrs	100.00	9	\$10.00
Bill							
01   21   2024	CBP	Receipt and review of disclosure of compensation from Brandt		0.10 hrs	100.00	Ş	\$10.00
Bill							
01   24   2024	THN	Receipt and review of invoice #1629474 from Capitol Process regarding service attempts on Anis Rhanime		0.20 hrs	60.00	S	\$12.00
Bill							
01   24   2024	THN	Receipt and review of Affidavit of Due Diligence regarding service attempt of Trial Subpoena on Anis Rhanime		0.20 hrs	60.00	Ş	\$12.00
Bill							
01   25   2024	СВР	Receipt and review of order approving settlement in Moustafa case and prepare correspondence to trustee regarding the same	)	0.10 hrs	100.00	Ş	\$10.00
Bill							
01   29   2024	THN	Receipt and review of corresponder from Ally Bank regarding Notice of Hearing on Motion to Approve Settlement and Motion to Approve Settlement in Moustafa Case to all listed on creditor matrix	f	0.10 hrs	60.00		\$6.00

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863	MISC C	LIENTS	Invoice 0	Page 91
Bill				
01   31   2024	THN	Receipt and review of Affidavit of Service on Omnia Moustafa	0.20 hrs 60.00	\$12.00
Bill				
01   31   2024	THN	Receipt and review of invoice #1629452 from Capitol Process regarding service on Omnia Moust	0.20 hrs 60.00	\$12.00
Bill				
02   05   2024	CBP	Communicate with Tyson's counse regarding settlement	1 0.20 hrs 100.00	\$20.00
Bill				
02   06   2024	СВР	Receipt and review of supplement reply to opposition to motion for summary judgment in Rhamine fraudulent proof of claim case	to 0.20 hrs 100.00	\$20.00
Bill				
02   06   2024	СВР	Prepare for and attend hearing on motion for summary judgment in Rhamine fraudulent proof of claim case, and receipt and review of not from court regarding the same		\$300.00
Bill				
02   06   2024	CBP	Communicate with Tysons' counse regarding settlement	1 0.10 hrs 100.00	\$10.00
Bill				
02   09   2024	CBP	Receipt and review of order revoki discharge	ng 0.10 hrs 100.00	\$10.00
Bill				
02   12   2024	СВР	Communicate with opposing couns in Retro Hub case regarding settlement	sel 0.10 hrs 100.00	\$10.00
Bill				
02   12   2024	CBP	Receipt and review of notice of der of discharge from court	nial 0.10 hrs 100.00	\$10.00

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Bill							
02   13   2024		Attend hearing on motion to appro- settlement in Shehata case, and rece and review of notice from court regarding the same		2.00 hrs	100.00	\$20	00.00
Bill							
02   13   2024	. CBP	Prepare order approving settlement Shehata case, and communicate wit Shehata's counsel regarding the san	h	0.20 hrs	100.00	\$2	20.00
Bill							
02   14   2024	. CBP	Communicate with Shehata's couns and court regarding settlement with Shehata		0.10 hrs	100.00	\$1	0.00
Bill							
02   16   2024		Receipt and review of order approving settlement and communicate with trustee and opposing counsel regarding the san in Shehata and Moustafa cases	ne	0.10 hrs	100.00	\$1	10.00
Bill							
02   19   2024	: CBP	Prepare witness list, exhibit list, and exhibits for Rhamine fraudulent proof claim trial		1.50 hrs	100.00	\$15	50.00
Bill							
02   19   2024		Communicate with Tysons counsel and trustee regarding settlement		0.20 hrs	100.00	\$2	20.00
Bill							
02   19   2024	- CBP	Communicate with Shehata's couns and trustee regarding settlement	el	0.10 hrs	100.00	\$1	10.00
Bill							
03   07   2024	: CBP	Communicate with defendant's counsel regarding settlement in Tysons case		0.10 hrs	100.00	\$1	10.00
Bill							
03   12   2024		Communicate with opposing couns in Tysons case regarding settlement		0.10 hrs	100.00	\$1	10.00

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Bill							
03   19   2024	CBP	Receipt and review of Tysons witne and exhibit lists	ess	0.40 hrs	100.00	\$40	0.00
Bill							
03   19   2024	CBP	Receipt and review of notice from court regarding Tysons pretrial conference		0.10 hrs	100.00	\$10	0.00
Bill							
03   19   2024	CBP	Attend pretrial conference in Tysor case	ıs	2.00 hrs	100.00	\$200	0.00
Bill							
03   19   2024	СВР	Receipt and review of proposed ord setting trial in Tysons case and communicate with opposing counse regarding the same		0.10 hrs	100.00	\$10	0.00
Bill							
03   26   2024	СВР	Receipt and review of order setting trial in Tysons case, and prepare exhibit list, exhibits and witness list for trial		1.00 hrs	100.00	\$100	0.00
Bill							
03   27   2024 Bill	SYA	Prepare exhibits for Tyson's trial		2.40 hrs	60.00	\$14	4.00
04   09   2024	СВР	Attend hearing on motion to appro settlement with Retro Hub	ve	1.40 hrs	100.00	\$140	0.00
Bill		settlement with Netro 11ub					
04   09   2024	СВР	Prepare order approving settlemen Retro Hub case and communciate with Retro Hub's counsel regarding the same		0.30 hrs	100.00	\$30	0.00
Bill							
04   09   2024	CBP	Telephone conference with client regarding posture of case		0.20 hrs	100.00	\$20	0.00
Bill							
04   10   2024	СВР	Communicate with opposing couns and court in Retro Hub case regard settlement		0.10 hrs	100.00	\$10	0.00

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863	MISC CI	LIENTS	Invoice	0		Page	94
Bill							
04   11   2024	СВР	Receipt and review of order approving settlement in Retro Hub case and communicate with Trustee regarding the same	<u>.</u>	0.10 hrs	100.00		\$10.00
Bill							
04   18   2024	СВР	Receipt and review of motion for relief from stay filed by Santander with respect to BMW		0.10 hrs	100.00		\$10.00
Bill							
05   16   2024	СВР	Receipt and review of notice from court regarding outcome of hearing on motion for relief from stay		0.10 hrs	100.00		\$10.00
Bill		· ·					
05   22   2024	СВР	Receipt and review of order granting motion for relief from stay for Santander	g	0.10 hrs	100.00		\$10.00
Bill							
05   31   2024	СВР	Communicate with opposing couns and debtor regarding settleemnt an overdue payments		0.20 hrs	100.00		\$20.00
Bill							
07   19   2024	СВР	Communicate with opposing couns and court regarding settlement	el	0.20 hrs	100.00		\$20.00
Bill							
07   21   2024	СВР	Communicate with opposing couns in Tysons case regarding release	el	0.10 hrs	100.00		\$10.00
Bill							
07   23   2024	CBP	Communicate with court regarding settlement		0.10 hrs	100.00		\$10.00
Bill							
08   02   2024	СВР	Receipt and review of order canceling trial and setting hearing in Tysons case and communicate with opposition counsel regarding the same and release	O	0.20 hrs	100.00		\$20.00

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Bill							
08   05   2024		Communicate with Tysons counsel and trustee regarding settlement agreement and 9019 motion, and review and analyze the same, and prepare motion		0.90 hrs	100.00	\$9	0.00
Bill							
08   06   2024		Communciate with trustee regaridr motion to approve settlement in Tysons case	ıg	0.10 hrs	100.00	\$1	0.00
Bill							
08   06   2024		Attend hearing in Tysons case and receipt and review of notices from court regarding the same		2.00 hrs	100.00	\$20	0.00
Bill							
09   05   2024		Communicate with Gold regarding outstanding payments, and communicate with debtor and coun for debtors Moustafa and Retro Hurgarding the same	sel	0.30 hrs	100.00	\$3	0.00
Bill							
09   08   2024		Communicate with Moustafa and Gold regarding outstanding payme	nts	0.10 hrs	100.00	\$1	0.00
Bill							
09   09   2024		Communicate with debtor and trus regarding settlement in Moustafa at Retro Hub cases		0.10 hrs	100.00	\$1	0.00
Bill							
09   24   2024		Prepare proposed order and communicate with opposing counse court, and trustee regarding the san		0.40 hrs	100.00	\$4	0.00
Bill							
09   24   2024		Attend hearing on motion to appro- settlement in Tysons case and receip and review notice from court relative thereto	ot	1.90 hrs	100.00	\$19	0.00

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Bill							
09   25   2024	СВР	Receipt and review of order approving Tysons settlement and communciate with trustee and Tyso counsel regarding the same	ons	0.10 hrs	100.00	\$10	0.00
Bill							
11   04   2024	CBP	Receipt and review of motion for relief from stay and communicate with trustee regarding the same		0.20 hrs	100.00	\$20	0.00
Bill							
11   13   2024	СВР	Receipt and review of consent order on relief from stay	r	0.10 hrs	100.00	\$10	0.00
Bill							
01   27   2025	СВР	Prepare motion for entry of judgme and communciate with client regarding the same	nt	1.00 hrs	100.00	\$100	0.00
Bill							
02   28   2025	VBA	Phone call with Mary Stephens regarding Bankruptcy court hearing	7	0.20 hrs	60.00	\$12	2.00
Bill							
03   04   2025	CBP	Attend motion for default judgmen hearing against Tysons	t	1.90 hrs	100.00	\$190	0.00
	Total fee	es for this matter			-	\$41,90	0.00
<u>EXPENSES</u>							
11   28   2022	POSTA	AGE EXPENSE				;	8.55
12   07   2022	POSTA	AGE EXPENSE				(	0.57
12   07   2022	POSTA	AGE EXPENSE				(	0.57
12   07   2022	POSTA	AGE EXPENSE				(	0.57
12   07   2022	POSTA	AGE EXPENSE				(	0.57
12   08   2022	POSTA	AGE EXPENSE				•	1.05
12   08   2022	POSTA	AGE EXPENSE					1.05
12   12   2022	US Ban	nkruptcy Court for EDVA - Moustafa	Compla	aint		350	0.00

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12   12   2022	US Bankruptcy Court for EDVA - Filing fee	e for Rhamine Complaint		350.00
12   12   2022	US Bankruptcy Court for EDVA - Filing fee	e for Shehata Complaint		350.00
12   14   2022	POSTAGE EXPENSE			0.57
12   30   2022	POSTAGE EXPENSE			0.57
01   09   2023	POSTAGE EXPENSE			0.57
01   10   2023	POSTAGE EXPENSE			4.77
01   10   2023	Certified Service of Motion for Rule 2004 at Moynihan and Charles W. Scharf	nd correspondance to Brian		10.58
01   11   2023	POSTAGE EXPENSE			1.92
01   20   2023	United Process Servers - California - Servic	e on Said Shehata		155.00
01   20   2023	Capitol Process Servers - Paypal - Service o	n Onmia Moustafa		90.00
01   20   2023	Capitol Process Servers Paypal - Service on	Anis Rhanime		90.00
01   20   2023	Capitol Process Server - Paypal - Service or submitted payment online on 12/21/22	ı Adel S. Kebaish;		180.00
01   20   2023	Capitol Process Server - Paypal - Service or payment online on 12/21/22	Tysons LLC; submitted		180.00
01   20   2023	EDVA Pacer - Filing fee for Tysons Compla	int		350.00
01   23   2023	POSTAGE EXPENSE			1.08
01   24   2023	Postage Expense			1.20
01   31   2023	Postage Expense			0.84
02   14   2023	POSTAGE EXPENSE			3.36
02   14   2023	Certified Service of Proposed order regardi Wells Fargo and Bank of America	ng Rule 2004 Motion to		9.98
02   15   2023	POSTAGE EXPENSE			2.52
02   15   2023	Certified Service of Letter requesting produpursuant to 2004 order	action of documents		9.98
02   21   2023	POSTAGE EXPENSE			1.80

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03   09   2023	POSTAGE EXPENSE			2.52
03   10   2023	POSTAGE EXPENSE			0.60
03   10   2023	POSTAGE EXPENSE			0.84
03   10   2023	POSTAGE EXPENSE			0.60
03   27   2023	POSTAGE EXPENSE			0.60
04   10   2023	POSTAGE EXPENSE			1.32
04   10   2023	Certified Service of Subpos	na to Block, Inc. t/a Square		8.10
04   10   2023	Certified Service of Subpos	ena to Coinbase		8.10
04   10   2023	Certified Service of Subpoe	ena to Paypal, Inc.		8.10
04   11   2023	Bank of America - Fee for p	production of records	1	111.23
04   18   2023	Planet Depositions - Fee for	r the Deposition of Dr. Said Shehata	$\epsilon$	551.50
04   18   2023	POSTAGE EXPENSE			0.60
04   19   2023	Postage Expense			0.60
04   19   2023	Capitol Process, Inc Fee f Rafaei	or service of Subpoena on Mohamed El		90.00
04   20   2023	Postage Expense			0.60
04   20   2023	Capitol Process Server - Pa Moustafa	ypal - service of process on Omnia		90.00
04   20   2023	Capitol Process Services, Ir Subpoena for deposition	ac - Fee to serve Mohamed El Rafaei		90.00
04   28   2023	POSTAGE EXPENSE			4.38
05   02   2023	Little Red Corporation - Fe	e to obtain EUO transcript	2	206.75
05   03   2023	Postage Expense			0.60
05   09   2023	DIGITAL REPRODUCTION	N - 2736 PAGES	8	320.80
05   09   2023	DIGITAL REPRODUCTION	N - EXHIBITS - 900 PAGES	2	270.00
05   09   2023	POSTAGE EXPENSE			2.70

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05   09   2023	POSTAGE EXPENSE		2.70	)
05   09   2023	POSTAGE EXPENSE		2.70	)
05   09   2023	POSTAGE EXPENSE		0.84	Ė
05   16   2023	POSTAGE EXPENSE		2.46	, )
05   16   2023	POSTAGE EXPENSE		0.60	)
05   23   2023	POSTAGE EXPENSE		2.28	3
05   25   2023	Federal Express to Anis Rha	nime, Vienna, VA, on 05/09/23	55.04	Ė
05   26   2023	POSTAGE EXPENSE		4.44	Ė
05   26   2023	POSTAGE EXPENSE		1.20	)
05   26   2023	Certified Service of order gra Moynihan	anting second rule 2004 exam to Brian	4.75	<u>;</u>
06   01   2023	POSTAGE EXPENSE		0.60	)
06   06   2023	Capitol Process Services - Fe Bhatia	e to obtain subpoena service on Vikrant	530.00	)
06   07   2023	Postage Expense		0.60	)
06   13   2023	POSTAGE EXPENSE		0.84	Ē
06   13   2023	POSTAGE EXPENSE		0.84	Ļ
06   15   2023	Capitol Process Server - Pay Anis Rhanime	oal - service on Cafe Concepts LLC c/o	90.00	)
06   15   2023	Washington Express LLC - C	Courier Service	63.61	L
06   27   2023	POSTAGE EXPENSE		2.52	<u>)</u>
06   27   2023	<b>-</b>	a to Bean Kinney & Korman to produce nime, District Cafes, Concepts, Gossip, ie	4.75	;
06   30   2023	POSTAGE EXPENSE		0.60	)
07   20   2023	Capitol Process Server - Payl Order granting Motion to Co	oal - Service on Mohamed a el Rafaei re ompel Cafe Concepts	90.00	)
08   07   2023	Postage Expense		0.63	}

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08   07   2023	Planet Depos - Fee for expedited Deposition	on of Omnia Moustafa	905.25	5
08   08   2023	CBP - Travel from Washington DC to Fair Deposition on 7/26/23 (38mi x .655)	ax, VA to attend a	24.89	9
09   05   2023	POSTAGE EXPENSE		9.80	)
09   15   2023	Pacer - Filing Fee for Complaint		350.00	Э
09   15   2023	Pacer - Filing Fee for Retro Hub Case		350.00	Э
09   15   2023	Capitol Process Server - Paypal - Service o	n Retro Hub LLC	90.00	Э
10   05   2023	14C Digital Reproduction (14 X 0.30)		4.20	Э
10   05   2023	POSTAGE EXPENSE		1.74	4
10   20   2023	POSTAGE EXPENSE		0.87	7
10   20   2023	ParkMobile - Parking for Hearing - no reci	ept on 8-30-23	3.95	5
10   20   2023	Capitol Process Server - Paypal - service of Complaint	n Anis Rhanime regarding	90.00	Э
10   20   2023	Capitol Process Server - Paypal - Service o Testify on Mohamed A El Rafaei	f Subpoena to Appear and	180.00	Э
10   20   2023	Capitol Process Server - Paypal - Service o Testify in a bankruptcy case on Mohamed		90.00	)
10   20   2023	Capitol Process Server - Paypal - Service o Testify in a bankruptcy case on Mohamed		90.00	Э
10   30   2023	CBP - Travel from Washington DC to McL on 10/20/23 (20mi x .655)	ean to attend a Deposition	13.10	Э
10   30   2023	CBP - Travel from Washington DC to Falls inspection on $10/11/23$ (23mi x .655)	Church to attend an	15.07	7
11   10   2023	Washington Express Courier - Taking doc Kindred at US Bankruptcy Court	uments to Judge Klinette	57.62	1
11   10   2023	Planet Depos - Fee to obtain Deposition tr	anscript of Adel Kebaish	876.50	Э
11   10   2023	POSTAGE EXPENSE		0.63	3

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12   14   2023		f Hearing on Motion to Approve pprove Settlement in Moustafa Case to all		37.74
12   20   2023	Capitol Process Server - Pay Moustafa	pal - Service of Trial Subpoena on Omnia		280.00
01   11   2024	POSTAGE EXPENSE			42.18
01   12   2024	Washington Express - Deliving 12/11 trial	ery of additional copy of trial exhibits for		76.26
01   12   2024	Capitol Process Server - Pay on Mohamed A. El Rafaei	pal - Service of 12/11/23 trial Subpoena		180.00
01   12   2024	eScribers - Legal Transcripti	on - Transcript from 10/17 hearing		478.00
01   23   2024	POSTAGE EXPENSE			0.88
03   01   2024	POSTAGE EXPENSE			27.52
03   21   2024	Capitol Process Server - Pay on Anis Rhanime	pal - Service attempts of Trial Subpoena		225.00
03   21   2024	Capitol Process Server - Pay	pal - Service on Mohamed		150.00
03   21   2024	Capitol Process Server - Pay	pal - Service on Omnia Moustafa		140.00
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97

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08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97
08   06   2024	POSTAGE EXPENSE			0.97

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863	MISC CLIENTS		Invoi	ce 0		Page	103
09   30   2024		CBP - Travel from Washington DC to Alexandria to attend a Hearing on 9/24/24 (parking 3.95)					3.95
04   02   2025	Park Mobile - Park	ing at Hearing on 3-4-2	25				3.95
	Total expenses for th	nis matter				\$10,22	24.22
Billing Sum	<u>mary</u>						
Peoples, Cha	arles B	Partner	359.30	hrs	100.00	\$35,930.00	
Raftery, Sear	n T	Paralegal	42.80	hrs	60.00	\$2,568.00	
Andrews, Sh	nayla Y	Paralegal	32.00	hrs	60.00	\$1,920.00	
Nguyen, Thi	i	Paralegal	24.50	hrs	60.00	\$1,470.00	
Bassey, Vane	essa A	Paralegal	0.20	hrs	60.00	\$12.00	
Total profes	ssional fees ses incurred		458.80	hrs		\$41,900.00 \$10,224.22	
Total of new charges for this invoice				\$52,124.22			
Plus net bal	ance forward					\$0.00	

Terms: Net 30 Days.  $1\,1/2\%$  late charge per month on all past due accounts

\$52,124.22

Total balance now due